



**Board of Directors Meeting
May 27, 2021 6:00pm
IN-PERSON at Kiln Creek Resort
1003 Brick Kiln Blvd.**

Call to order
6:00 P.M.

Mr. DeWees

Open Session

Agenda Review & Adoption

Mr. DeWees

1. *Homeowner Comments*
(Reserved for homeowners issues if needed)

2. *Minutes*

Mr. Hause (to be adopted)

3. *Treasurer's Report*

Mr. Paddleford

4. *Management Reports*

Ms. Carnrike
Mr. Coleman (to be filed)

5. *Old Business:*

- a. Annual Meeting & Election Discussion
- b. Airport Noise

Ms. Carnrike
Mr. DeWees

6. *New Business:*

- a. Pool Rules Phone Poll Ratified

Ms. Carnrike

7. *Committee Reports*

- a. Architectural Review Board
- b. Strategic Planning Committee
- c. Rules & Standards Review Committee

Mr. Paddleford
Ms. Peoples
Mr. Hause

Executive Session

- 8.
 - a. Violation of Gov Docs
 - b. Personnel
 - c. Contracts

Open Session

- 9. Motions regarding discussion items from executive session

Note: The next regular BOD meeting will take place on Thursday, June 24, 2021 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd **unless otherwise notified.**