



VILLAGES OF KILN CREEK



OWNERSBoard of Directors Meeting
ASSOCIATION® March 28, 2019

Call to order
6:00 P.M.

Mr. Ogden

Open Session

Agenda Review & Adoption

Mr. Ogden

1. *Homeowner Comments*

(Reserved for homeowners issues if needed)

2. *Minutes*

Ms. Pullen-Droessler (to be adopted)

3. *Treasurer's Report*

Mr. Paddleford

4. *Management Reports*

Ms. Carnrike
Mr. Coleman (to be filed)

5. *Old Business: none at this time*

6. *New Business:*

a. 2018 Audit

Ms. Gardner

b. Add Masters Rep. to NAC committee

Ms. Carnrike

c. Motion to re-instate ad-hoc Rules &
Standards Updates Committee

Ms. Carnrike

*(choose committee members after
discussion in executive session)*

d. Review Records Request Policy

Ms. Carnrike

7. *Committee Reports*

a. Architectural Review Board

Mr. Paddleford

b. Strategic Planning Committee

Ms. Peoples

i. Draft minutes FYI only

8. *Executive Session*

a. Violations of Governing Documents

b. Contracts

c. Personnel

d. Pending or Probable Litigation

9. *Open Session*

a. Motions regarding discussion items from executive session

Note: The next regular BOD meeting will take place on Thursday, April 25, 2019 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd.

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“To Protect, Enhance, and Maintain a Community of Excellence”