



**Board of Directors Meeting
January 27, 2022 6:00pm
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:*

c. Airport Liaison Update

Mr. Hause

6. *New Business:*

a. 2022 Annual Meeting & Election

Ms. Carnrike

b. Policy for Virtual Meetings

Ms. Carnrike

7. *Committee Reports*

a. Architectural Review Board

Mr. Paddleford

b. Strategic Planning Committee

Ms. Peoples

Executive Session

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

Open Session

9. Motions regarding discussion items from executive session

Note: The next regular BOD meeting will take place on Thursday, February 24, 2022 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd **unless otherwise notified.**