



**Board of Directors Meeting
August 23, 2018**

REVISED

Call to order
6:00 P.M.

Mr. Ogden

Agenda Review & Adoption

Mr. Ogden

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

****NOTE: We will be having open session from 6:00pm to 6:20pm. At 6:20pm promptly, we will be going into executive session to discuss contracts while our contractor is available. After the discussion we will re-enter open session.**

2. *Minutes* Mr. Ogden (to be adopted)
3. *Treasurer's Report* Mr. Paddleford
 - a. Write off bad debt
 - b. Approve moving of funds between accounts
4. *Management Reports* Ms. Carnrike
Mr. Coleman (to be filed)
5. *Old Business:*
 - a. Budget/Reserve Study Mr. Coleman/Ms. Carnrike
6. *New Business: none at this time*
7. *Committee Reports*
 - a. Architectural Review Board Mr. Paddleford
 - b. Strategic Planning Committee Ms. Peoples
 - i. Remove Laura D. & Add Guy DeWees from committee
8. *Executive Session*
 - a. Violations of Gov. Docs
 - b. Personnel
 - c. Contracts
 - d. Pending or Probable Litigation

Note: The next regular BOD meeting will take place on Thursday, September 21, 2018 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd.