



VILLAGES OF
KILN CREEK
OWNERS ASSOCIATION®



970 Brick Kiln Blvd. Newport News, VA 23602

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**Board of Directors Meeting
November 18, 2021 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:*

- a. 2022 Proposed Budgets for 3 Villages
Claymill Corner, Lakeside, Southlake
- b. 2022 Proposed Budget KCOA
- c. Airport Liaison Update

Ms. Carnrike
Mr. Coleman
Mr. Hause

6. *New Business:*

- a. 2022 Swim Team License Agreement
- b. Art and Writing Group/Classes Request

Ms. Carnrike
Ms. Carnrike

7. *Committee Reports*

- a. Architectural Review Board
- b. Strategic Planning Committee
Recommendations to Board for Projects

Mr. Paddleford
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, December 16, 2021 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd unless otherwise notified.