



VILLAGES OF  
**KILN  
 CREEK**  
 OWNERS  
 ASSOCIATION®



**Board of Directors Meeting  
 October 22, 2020**

*Revised*

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 (to be adopted)

3. *Treasurer's Report*

Mr. Paddleford

4. *Management Reports*

Ms. Carnrike  
 Mr. Coleman (to be filed)

5. *Old Business:*

- a. Airport Noise Follow Up
- b. Annual Meeting discussion

Mr. Ogden  
 Ms. Carnrike

6. *New Business:*

- a. Capital Contribution/Transfer Fee
- b. Claymill Corner, Lakeside, Southlake  
 2021 Proposed Budgets
- c. KCOA 2021 Proposed Budget

Ms. Carnrike  
 Ms. Carnrike  
 Mr. Coleman

7. *Committee Reports*

- a. Architectural Review Board
- b. Strategic Planning Committee
- c. Claymill Corner Meeting Minutes (FYI Only)
- d. Lakeside Meeting Minutes (FYI Only)
- e. Southlake Meeting Minutes (FYI Only)

Mr. Paddleford  
 Ms. Peoples

*Executive Session*

- 8.
  - a. Violation of Gov Docs
  - b. Contracts
  - c. Pending or Probable Litigation

*Open Session*

- 9. Motions regarding discussion items from executive session

**Note:** The next regular BOD meeting will take place on Thursday, November 19, 2020 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd. • Newport News, VA 23602 • (757) 877-9835 • www.kilncreek.org • admin@kilncreek.org

*To Enhance and Maintain a Community of Excellence*

