



VILLAGES OF  
KILN  
CREEK  
OWNERS  
ASSOCIATION®



Board of Directors Meeting  
January 24, 2019

Call to order  
6:00 P.M.

Mr. Radcliffe

*Agenda Review & Adoption*

Mr. Radcliffe

1. *Homeowner Comments*

(Reserved for homeowners issues if needed)

2. *Minutes*

Mr. Verry (to be adopted)

3. *Treasurer's Report*

Mr. Paddleford

4. *Management Reports*

Ms. Carnrike  
Mr. Coleman (to be filed)

5. *Old Business:*

a. Loan Re-Financing

Mr. Coleman

6. *New Business:*

a. Ratify Phone Poll

Ms. Carnrike

7. *Committee Reports*

a. Architectural Review Board  
b. Strategic Planning Committee

Mr. Paddleford  
Ms. Peoples

8. *Executive Session*

a. Contracts  
b. Violation of Governing Docs  
c. Personnel  
d. Pending or Probable Litigation

**Note:** The next regular BOD meeting will take place on Thursday, February 28, 2019 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd.