



**Board of Directors Meeting
September 23, 2021 6:00pm
At Kiln Creek Resort
1003 Brick Kiln Blvd.**

Revised

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. Tennis Court Usage Mr. Harris
 - b. Signing Authority for HRSD & NN projects Ms. Carnrike
 - c. Airport Liaison Report Mr. Hause
6. *New Business:*
 - a. Ratify 8/31/21 Irrigation Supplies Phone Poll Ms. Carnrike
 - b. Increase FH admin fee Ms. Carnrike
7. *Committee Reports*
 - a. Architectural Review Board Mr. Paddleford
 - i. Wood Siding Mr. Paddleford
 - b. Strategic Planning Committee Ms. Peoples
 - c. Lakeside & Southlake NAC Meeting Minutes (FYI only)

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, October 28, 2021 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd **unless otherwise notified.**