



**Board of Directors Meeting
April 26, 2018**

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. Airport Noise Concern Update
- b. 1st Tee
- c. Jefferson Entrance Expansion

Mr. Radcliffe
Mr. Coleman
Ms. Carnrike

6. *New Business:*

- a. Insurance Coverage
- b. Committees
- c. Employee Handbook
- d. Surveillance Cameras
- e. Willow Point Lake bank

Ms. Carnrike/Mr. Verry
Ms. Carnrike
Mr. Coleman
Ms. Carnrike/Mr. Coleman
Mr. Coleman

7. *Committee Reports*

- a. Architectural Review Board
- b. Strategic Planning Committee
- c. Legal Committee
- d. Lakeside NAB meeting minutes

Mr. Paddleford
Ms. Peoples
Mr. Phillips
Ms. Carnrike

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, May 24, 2018 at 6pm at the Kiln Creek Golf Club & Resort.