



VILLAGES OF
**KILN
CREEK**
OWNERS
ASSOCIATION®



**Board of Directors Meeting
January 23, 2020**

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-Droessler (to be adopted)

3. *Treasurer's Report*

Mr. Paddleford

4. *Management Reports*

Ms. Carnrike
Mr. Coleman (to be filed)

5. *Old Business: none at this time*

6. *New Business:*

- a. Willow Point Roofs
- b. Westgate Condo Info
- c. Update Policies
- d. Rec Center Rentals

Ms. Carnrike
Ms. Carnrike
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Ms. Carnrike

7. *Committee Reports*

- a. Architectural Review Board
- b. Strategic Planning Committee
- c. Lakeside NAC Meeting (FYI only)

Mr. Paddleford
Ms. Peoples
Ms. Carnrike

Executive Session

8.
 - a. Violations of Governing Documents
 - a. Contracts
 - b. Personnel
 - c. Legal

Open Session

9. Motions regarding discussion items from executive session

Note: The next regular BOD meeting will take place on Thursday, February 27, 2020 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd.