



VILLAGES OF
**KILN
CREEK**
OWNERS
ASSOCIATION®



**Board of Directors Meeting
August 27, 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 (to be adopted)

3. *Treasurer's Report*

Mr. Paddleford

4. *Management Reports*

Ms. Carnrike
Mr. Coleman (to be filed)

5. *Old Business:*

a. NAC/BOD Meeting Agenda: confirm or re-schedule Sept 15

6. *New Business:*

a. YC Pedestrian/Bike Study

Ms. Carnrike

b. Community Communications

Mr. Muchmore

7. *Committee Reports*

a. Architectural Review Board

Mr. Paddleford

b. Strategic Planning Committee

Ms. Peoples

i. Open Seat on SPC

ii. Bluebird Trail

Executive Session

8.
 - a. Violation of Gov Docs
 - b. Contracts
 - c. Consultation with Legal Counsel
 - d. Personnel

Open Session

9. Motions regarding discussion items from executive session

Note: The next regular BOD meeting will take place on Thursday, September 24, 2020 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd.