



VILLAGES OF
KILN
CREEK
OWNERS
ASSOCIATION®



Board of Directors Meeting
December 20, 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: none at this time*

6. *New Business:*

a. Loan Re-Financing

Mr. Coleman

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

Note: The next regular BOD meeting will take place on Thursday, January 24, 2018 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd.