



VILLAGES OF KILN CREEK



OWNERSBoard of Directors Meeting
ASSOCIATION® June 27, 2019

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*
3. *Treasurer's Report*
4. *Management Reports*
5. *Old Business:*
 - a. 1st Tee
6. *New Business:*
 - a. Website Postings
7. *Committee Reports*
 - a. Architectural Review Board
 - b. Strategic Planning Committee
 - c. Rules & Standards Review Committee
 - i. Discuss Rules Revisions & Approve (pending legal)
 - ii. Disband Ad-Hoc Rules & Stand Review Committee
8. *Executive Session*
 - a. Violations of Governing Documents
 - b. Pending or Probable Litigation
 - c. Contracts
 - d. Personnel
9. *Open Session*
 - a. Motions regarding discussion items from executive session

Ms. Pullen-Droessler (to be adopted)

Mr. Paddleford

Ms. Carnrike
Mr. Coleman (to be filed)

Mr. Coleman

Mr. Coleman

Mr. Paddleford

Ms. Peoples

Mr. Paddleford

Note: The next regular BOD meeting will take place on Thursday, July 25, 2019 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd.