



**Board of Directors Meeting  
July 22, 2021 6:00pm  
At Kiln Creek Resort  
1003 Brick Kiln Blvd.**

Call to order  
6:00 P.M.

Mr. DeWees

*Open Session*

*Agenda Review & Adoption*

Mr. DeWees

1. *Homeowner Comments*  
(Reserved for homeowners issues if needed)

2. *Minutes*

Mr. Hause (to be adopted)

3. *Treasurer's Report*  
a. Financial Status Review

Mr. Paddleford

4. *Management Reports*

Ms. Carnrike  
Mr. Coleman (to be filed)

5. *Old Business:*  
a. Airport Liaison Update

Mr. Hause

6. *New Business:*  
*None at this time*

7. *Committee Reports*  
a. Architectural Review Board  
b. Strategic Planning Committee  
c. Rules & Standards Review Committee  
i. Discuss Fences on Parkway  
ii. Metal Fence Suggestion

Mr. Paddleford  
Ms. Peoples  
Mr. Hause

*Executive Session*

8. a. Violation of Gov Docs  
b. Contracts  
c. Pending or Probable Litigation

*Open Session*

9. Motions regarding discussion items from executive session

**Note:** The next regular BOD meeting will take place on Thursday, August 19, 2021 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd **unless otherwise notified.**