



VILLAGES OF
KILN
CREEK
OWNERS
ASSOCIATION®



Board of Directors Meeting
July 26, 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. Pool Floats, Diving & Appropriate attire
- b. Budget
- c. 1st Tee MOU
- d. Social Group

Ms. Carnrike/Mr. Coleman
Mr. Coleman
Mr. Coleman
Mr. Verry

7. *Committee Reports*

- a. Architectural Review Board
 - i. Fences
- b. Strategic Planning Committee

Mr. Paddleford

Ms. Peoples

8. *Executive Session*

- a. Violations of Gov. Docs
- b. Personnel
- c. Contracts
- d. Pending or Probable Litigation

Note: The next regular BOD meeting will take place on Thursday, August 23, 2018 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd.