



VILLAGES OF
KILN
CREEK
OWNERS
ASSOCIATION®



Board of Directors Meeting
January 25, 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:*

a. First Tee

Mr. Coleman

6. *New Business:*

a. Ratify Phone Poll for Lift

Ms. Carnrike

b. Sledding

Mr. Coleman

7. *Committee Reports*

a. Architectural Review Board

Mr. Paddleford

i. Metal Roof Discussion

b. Strategic Planning Committee

Ms. Peoples

c. Legal Committee

Mr. Phillips

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, February 22, 2018 at the Kiln Creek Golf Club & Resort.