



**Board of Directors Meeting
August 19, 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*

Mr. Paddleford

4. *Management Reports*

Ms. Carnrike
Mr. Coleman (to be filed)

5. *Old Business:*
None at this time

6. *New Business:*
a. Re-Affirm Kiwanis

Ms. Carnrike

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
- d. Neighborhood Advisory Committee (NAC)

Mr. Paddleford
Ms. Peoples
Mr. Hause
Mr. DeWees

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, September 23, 2021 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd **unless otherwise notified.**