



VILLAGES OF
KILN
CREEK
OWNERS
ASSOCIATION®



Board of Directors Meeting
February 22, 2018

REVISED

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

a. Bad Debt Write Off

4. *Management Reports*

Ms. Carnrike
Mr. Coleman (to be filed)

5. *Old Business: none at this time*

6. *New Business:*

- a. Ratify 2.9.18 Phone Poll for green roller
- b. Girl Scout Gold Award- Bee Project

Ms. Carnrike
Ms. Carnrike/Ms. Hofman

7. *Committee Reports*

- a. Architectural Review Board
- b. Strategic Planning Committee
- c. Legal Committee
- d. Southlake NAB meeting minutes (FYI only)
- e. Claymill Corner meeting minutes (FYI only)

Mr. Paddleford
Ms. Peoples
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, March 22, 2018 at 6pm at the Kiln Creek Golf Club & Resort.