



VILLAGES OF
**KILN
CREEK**
OWNERS
ASSOCIATION®



**Board of Directors Meeting
February 27, 2020**

Call to order
6:00 P.M.

Mr. Ogden

Open Session

Agenda Review & Adoption

Mr. Ogden

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

2. *Minutes*

Ms. Pullen-Droessler (to be adopted)

3. *Treasurer's Report*

Mr. Paddleford

4. *Management Reports*

Ms. Carnrike
Mr. Coleman (to be filed)

5. *Old Business:*

a. Willow Point Roofs

Ms. Carnrike

6. *New Business:*

a. York County Tennis Court Use

Ms. Carnrike

b. Board Meeting Schedule

Mr. Coleman/Ms. Carnrike

c. Update Cost Schedule

Ms. Carnrike

7. *Committee Reports*

a. Architectural Review Board

Mr. Paddleford

b. Strategic Planning Committee

Ms. Peoples

i. Board approve SPC update for distribution

Executive Session

8. a. Violations of Governing Documents

b. Contracts

c. Consultation with Legal Counsel

Open Session

9. Motions regarding discussion items from executive session

Note: The next regular BOD meeting will take place on Thursday, March 26, 2020 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd.