



**Quarterly NAC/BOD Meeting
February 13, 2019**

REVISED

Call to order
7:00 P.M.

Mr. Ogden

I. Open Session

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| A. Opening Remarks | Mr. Ogden |
| B. Kiln Creek Social Group | Ms. Kaniecki |
| C. Management Presentation | Ms. Carnrike/Mr. Coleman |
| D. Neighborhood Representative's Updates | Mr. Ogden |
| E. Comments/Questions from NAC members | |
| F. Homeowner Forum | |

II. Executive Session

- A. Consultation with Legal Counsel

Note: The next quarterly NAB/BOD meeting will be held on Wednesday, May 15, 2019 at 7:00pm the Kiln Creek Golf Club & Resort.