



**Board of Directors Meeting
February 24, 2022 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*
3. *Treasurer's Report*
4. *Management Reports*
5. *Old Business:*
 - a. Airport Liaison Update
 - b. 2022 Annual Meeting & Election Update
 - c. HRSD Easement
6. *New Business:*
 - a. Financing/Re-financing Opportunities
 - b. Temporary above ground pools
7. *Committee Reports*
 - a. Architectural Review Board
 - i. Sand Color for Parkway Synthetic Fence Color
 - b. Strategic Planning Committee

Mr. Hause (to be adopted)

Mr. Paddleford

Ms. Carnrike
Mr. Coleman (to be filed)

Mr. Hause
Ms. Carnrike
Ms. Carnrike

Mr. Coleman
Ms. Carnrike

Mr. Paddleford
Ms. Peoples

Executive Session

8.
 - a. Violation of Gov Docs
 - b. Contracts

Open Session

9. Motions regarding discussion items from executive session

Note: The next regular BOD meeting will take place on Thursday, March 24, 2022 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd **unless otherwise notified.**