



VILLAGES OF
KILN
CREEK
OWNERS
ASSOCIATION®



**Board of Directors Meeting
July 23, 2020**

Call to order
6:00 P.M.

Mr. Ogden

REVISED
Open Session

Agenda Review & Adoption

Mr. Ogden

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

2. *Minutes*

Ms. Pullen (to be adopted)

3. *Treasurer's Report*
a. Audit Report

Mr. Paddleford
Ms. Gardner

4. *Management Reports*

Ms. Carnrike
Mr. Coleman (to be filed)

5. *Old Business:*
a. Airport Noise

Mr. Ogden

6. *New Business:*
a. Sanctuary Lake Bank Pruning
b. NAC Meeting Agenda
c. Rec Center Re-Open

Mr. Coleman
Mr. Ogden
Ms. Carnrike

7. *Committee Reports*
a. Architectural Review Board
b. Strategic Planning Committee

Mr. Paddleford
Ms. Peoples

Executive Session

8. a. Violation of Gov Docs
b. Contracts
c. Personnel

Open Session

9. Motions regarding discussion items from executive session

Note: The next regular BOD meeting will take place on Thursday, August 27, 2020 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd.