



VILLAGES OF  
**KILN  
CREEK**  
OWNERS  
ASSOCIATION®



**Board of Directors Meeting  
September 24, 2020**

*Revised*

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 (to be adopted)

3. *Treasurer's Report*

Mr. Paddleford

4. *Management Reports*

Ms. Carnrike  
Mr. Coleman (to be filed)

5. *Old Business: none at this time*

6. *New Business:*

- a. NN City Light Fixtures
- b. Proxies & Mail in Voting
- c. New Resident Meeting

Mr. Cooper  
Mr. Ogden  
Ms. Carnrike

7. *Committee Reports*

- a. Architectural Review Board
- b. Strategic Planning Committee
- c. Claymill Corner Meeting Minutes (FYI Only)
- d. Lakeside Meeting Minutes (FYI Only)
- e. Southlake Meeting Minutes (FYI Only)

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, October 22, 2020 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd.