



VILLAGES OF KILN CREEK



OWNERSBoard of Directors Meeting ASSOCIATION® April 25, 2019

REVISED

Call to order
6:00 P.M.

Mr. Radcliffe

Open Session

Agenda Review & Adoption

Mr. Radcliffe

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

2. *Minutes*

Ms. Pullen-Droessler (to be adopted)

3. *Treasurer's Report*
a. Approve 2018 Audit

Mr. Paddleford

4. *Management Reports*

Ms. Carnrike
Mr. Coleman (to be filed)

5. *Old Business:*
a. Records Request Policy Final (FYI only)
b. Re-Finance

Mr. Coleman

6. *New Business:*
a. Motion to add Dave Haus to Westgate NAC

Ms. Carnrike

7. *Committee Reports*
a. Architectural Review Board
b. Strategic Planning Committee
i. Minutes of 4/23/19 mtg (FYI only)
ii. Approve recommendations from SPC
c. Rules & Standards Review Committee
d. Lakeside NAC (FYI only)

Mr. Paddleford

Ms. Peoples

Mr. Paddleford

8. *Executive Session*
a. Violations of Governing Documents
b. Contracts
c. Personnel
d. Pending or Probable Litigation

9. *Open Session*
a. Motions regarding discussion items from executive session

Note: The next regular BOD meeting will take place on Thursday, May 23, 2019 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd.

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"To Protect, Enhance, and Maintain a Community of Excellence"