



VILLAGES OF
**KILN
CREEK**
OWNERS
ASSOCIATION®



**Board of Directors Meeting
August 22, 2019**

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-Droessler (to be adopted)

3. *Treasurer's Report*
a. Bad Debt Write Off

Mr. Paddleford

4. *Management Reports*

Ms. Carnrike
Mr. Coleman (to be filed)

5. *Old Business: None at this time*

6. *New Business:*
a. Move October Board Meeting date
b. Ratify Phone Poll for Sodding Greens

Ms. Carnrike
Ms. Carnrike

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

Mr. Paddleford
Ms. Peoples

Executive Session

8. a. Violations of Governing Documents
a. Pending or Probable Litigation
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, September 26, 2019 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd.

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To Enhance and Maintain a Community of Excellence