



VILLAGES OF  
KILN  
CREEK  
OWNERS  
ASSOCIATION®



**Board of Directors Meeting  
May 23, 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*

Mr. Paddleford

a. Move Langley & Wells Fargo accts to Old Point

4. *Management Reports*

Ms. Carnrike

Mr. Coleman (to be filed)

5. *Old Business: none at this time*

6. *New Business:*

a. Ratify Phone Poll from 5/5/19

Ms. Carnrike

7. *Committee Reports*

a. Architectural Review Board

Mr. Paddleford

b. Strategic Planning Committee

Ms. Peoples

c. Rules & Standards Review Committee

Mr. Paddleford

i. Discuss key suggestion topics

8. *Executive Session*

a. Violations of Governing Documents

b. Contracts

c. Personnel

9. *Open Session*

a. Motions regarding discussion items from executive session

**Note:** The next regular BOD meeting will take place on Thursday, June 27, 2019 at 6pm at the Kiln Creek Golf Club & Resort, 1002 Brick Kiln Blvd.