



**Board of Directors Meeting
February 25, 2021 6:00pm
VIRTUAL MEETING
at www.kilncreek.org/virtual**

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*
3. *Treasurer's Report*
4. *Management Reports*
5. *Old Business:*
 - a. Annual Meeting Discussion
6. *New Business:*
 - a. Community Review Process
7. *Committee Reports*
 - a. Architectural Review Board
 - b. Strategic Planning Committee

Ms. Pullen (to be adopted)

Mr. Paddleford

Ms. Carnrike
Mr. Coleman (to be filed)

Ms. Carnrike

Ms. Carnrike

Mr. Paddleford
Ms. Peoples

Executive Session

8.
 - a. Consultation with Legal
 - b. Violation of Gov Docs
 - c. Contracts

Open Session

9. Motions regarding discussion items from executive session

Note: The next regular BOD meeting will take place on Thursday, March 25, 2021 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd **unless otherwise notified.**