



VILLAGES OF
KILN
CREEK
OWNERS
ASSOCIATION®



**Board of Directors Meeting
July 25, 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. Presentation for Jeff Verry

3. *Minutes*

Ms. Pullen-Droessler (to be adopted)

4. *Treasurer's Report*

Mr. Paddleford

5. *Management Reports*

Ms. Carnrike
Mr. Coleman (to be filed)

6. *Old Business: none at this time*

7. *New Business: none at this time*

8. *Committee Reports*

- a. Architectural Review Board
- b. Strategic Planning Committee

Mr. Paddleford
Ms. Peoples

9. *Executive Session*

- a. Pending or Probable Litigation
- b. Violations of Governing Documents
- c. Contracts
- d. Personnel

10. *Open Session*

- a. Motions regarding discussion items from executive session

Note: The next regular BOD meeting will take place on Thursday, August 22, 2019 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd.