

Board of Directors Regular Meeting

I. Call to Order Click or tap to enter a date.

II. Attendance/is there a quorum present?

- a. Jon Hall – President
- b. Ken Dwyer – Vice President
- c. Robert Sladek – Secretary/Webmaster
- d. Alice McCalla – Treasurer
- e. Ross Paternoster –Director
- f. Theo Presswood – Director
- g. Darcy Loerch – Director
- h. Amanda Cox – Associa Mgr.

III. Visitors

NAME	Discussion Topic(s)
_____	_____
_____	_____
_____	_____

IV. Agenda

Proposed Changes:	Accepted?
_____	_____
_____	_____
_____	_____
Motion to Approve	Second
Choose an item.	Choose an item.
	Aye
	Nay
	Result

V. Approval of Minutes

Proposed Changes:	Accepted?
_____	_____
_____	_____
_____	_____
Document Title	Motion to Approve
May Minutes (Regular)	Choose an item.
July Minutes (Regular)	Choose an item.
	Second
	Aye
	Nay
	Result

VI. Calendars

- a. Review BOD Annual Calendar (Executive Annex A)
- b. Review Meeting Calendar for CY2019

VII. Financial Report

- a. Report presentation – Alice McCalla
- b. Outstanding invoices – Any for discussion

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- c. Discussion

VIII. Old Business/New Business

- a. ACC – Report (Non-Executive)
- b. Action Items
 - i. Review/Update Old Actions (action items list).
 - ii. New Actions:

Assigned	Action	Due Date

- c. Contracts
- d. Common Areas
 - i. Pool House
 - ii. Swimming Pool
 - iii. Electrical
 - iv. Club house
 - v. Tennis Courts
 - vi. Sprinkler system status – Report from Theo
 - vii. Camera Installation
 - viii. Landscaping to camouflage control box.
 - ix. Side walk repairs
- e. New Business
- f. Resolutions
- g. Website
- h. Other Topics

IX. Adjourn Regular Meeting

- a. Dismissal of visitors
- b. Proceed to Executive Session.
- c. Adjournment Time Click or tap to enter a date.

Motion	Second	Aye	Nay	Result
Choose an item.	Choose an item.			

These Minutes were reviewed and approved
by KWPOA BOD on , 2019

Jon Hall: President (2019)

Date