

**Board of Directors Regular Meeting**

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**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
Choose an item.	Choose an item.
	Second
	Choose an item.
	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

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Jon Hall: President (2019)

\_\_\_\_\_  
Date