

Board of Directors Regular Meeting

- I. **Call to Order 19:02**
- 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)
Robyn Cortinas	Entrance sign / sidewalks

IV. **Agenda**

Proposed Changes:	Accepted?
Modify financial discussion to include budget approval	Y

Motion to Approve	Second	Aye	Nay	Result
Ken Dwyer	Robert Sladek	5	0	Pass

V. **Approval of Minutes**

Proposed Changes:	Accepted?

Document Title	Motion to Approve	Second	Aye	Nay	Result
September Minutes	Alice McCalla	Darcy Loerch	5	0	Pass
	Choose an item.	Choose an item.			

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
- c. Discussion – 2020 budget

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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
Jon Hall / Amanda Cox	Adjust annual calendar for a day to go thru contracts sometime in July/August	Nov. meeting

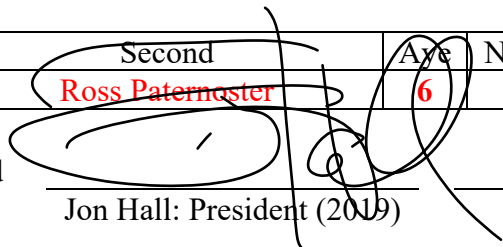
- c. Contracts
- d. Common Areas
 - i. Pool House 0 OK to stripe parking lot
 - ii. Swimming Pool
 - iii. Electrical
 - iv. Club house
 - v. Tennis Courts
 - vi. Sprinkler system status – Report from Theo
 - vii. Camera Installation
 - viii. Landscaping to camouflage control box.
 - ix. Side walk repairs
 - 1. Robyn asked for update on sidewalks. Jon said Precinct 2 says
 - 2. TLV will fix when someone removes the trees.
 - x. Entrance signage – bid is only good for 30 days
- e. New Business
- f. Resolutions
- g. Website – Rob to lead ACC, setup org. track dwell time. Setup ACC@kirbywoods.com
- h. Other Topics

IX. Adjourn Regular Meeting

- a. Dismissal of visitors
- b. Proceed to Executive Session.
- c. Adjournment Time **20:30**

Motion	Second	Aye	Nay	Result
Darcy Loerch	Ross Paternoster	6	0	Pass

These Minutes were reviewed and approved by KWPOA BOD on January 23rd, 2020


 Jon Hall: President (2019) 3/15/20
Date