



Board of Directors Regular Meeting

- I. Call to Order 1904
- II. Attendance/is there a quorum present? Yes
 - a. Jon Hall –
 - b. Robert Adams –
 - c. Robert Sladek – Webmaster
 - d. Mary Norris –
 - e. Ross Paternoster – Treasurer
 - f. Theo Presswood – Director
 - g. Darcy Loerch – Director
 - h. Amanda Cox – Associa Mgr.

III. Visitors

NAME	Discussion Topic(s)
Jim Muras	Request BOD establish a new standing committee for community affairs

IV. Agenda

Proposed Changes:	Accepted?
Add concern about refi fees compared to mortgage fees. Paperwork is not necessary	Yes
Fence at parking lot	Yes

Motion to Approve	Second	Aye	Nay	Result
Ross Paternoster	Rob Adams	5	0	Pass

V. Approval of Minutes

Proposed Changes:	Accepted?

Document Title	Motion to Approve	Second	Aye	Nay	Result
Jan. 2020 Reg. Minutes	Ross Paternoster	Jon Hall	5	0	PASS

VI. Assign Director Roles – Elect officers

- a. President – Jon Hall
- b. Vice President- Mary Norris
- c. Secretary – Rob Sladek
- d. Treasurer- Ross Paternoster
- e. Webmaster – Rob Adams



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VII. Calendars

- a. Review BOD Annual Calendar (Executive Annex A)
 - i. Move annual insurance to May from February
- b. Review Meeting Calendar for CY2019

VIII. Financial Report

- a. Report presentation – Ross Paternoster
- b. Outstanding invoices – Any for discussion
- c. Discussion

IX. Old Business/New Business

- a. ACC – Report (Non-Executive)
 - i. 1019 Live Oak fence
 - ii. 1023 Pinewood flagpole
 - iii. 1123 Pinewood fence with gate across the driveway
- b. Action Items
 - i. Review/Update Old Actions (action items list).
 - ii. New Actions:

Assigned	Action	Due Date

- c. Contracts
- d. Common Areas
 - i. Club house
 - 1. Kitchen Remodel – unfinished.
 - 2. Parking lot restriping / power wash. Rob Adams to power wash and paint stripes in the parking lot.
 - ii. Tennis Courts
 - 1. Working on estimates to power wash surface.
 - 2. Amanda to get bids
 - iii. Sprinkler system status – Report from Theo
 - iv. Sidewalk repairs
- e. New Business
 - i. Purchase new meeting notice signage: Rob S. to purchase (1) sign < \$50.00.
 - ii. Community Affairs Committee
- f. Resolutions
- g. Website
- h. Other Topics



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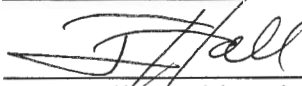
Motion	Motion to Approve	Second	Aye	Nay	Result
Draft Charter for a new standing community affairs committee	Rob Adams	Robert Sladek	5	0	Pass
	Choose an item.	Choose an item.			

X. Adjourn Regular Meeting

- a. Dismissal of visitors
- b. Proceed to Executive Session.
- c. Adjournment Time **2135**

Motion	Second	Aye	Nay	Result
Rob Adams	Ross Paternoster	5	0	Pass

These Minutes were reviewed and approved by KWPOA BOD on May 28, 2020



 Jon Hall, President (2020)

6/27/20

 Date