

KPOA Board Meeting
Proposed Agenda
Friday, May 18, 2012
9:00 AM in Conference Room
10 Kenmure Drive

Call to Order and Welcome	Wilson
Approval of Proposed Agenda	
Property Owners' Comments (if scheduled)	
Review and Approval of April Minutes	Boland
Financial Report	Bendel
• Audit Report Review	
President's Report	Wilson
• Document Management Update	
• DeLorenzo	

Director's Comments &/or Questions

Community Relations	Delahunty
EMC	Brown
KARC & Insurance	Niehoff
KPOA Services	Evilia
• Emergency Info Cards	
KSC & G4S	Van Ostenbridge
• Brookwood Break-ins	
RMC	Freeman
Long Range Planning Committee	Wilson
Bylaws & Declaration Review Committee	Wilson

Unfinished Business

New Business

Open Action Items & 2012 Goal Action Status **Brown**

Closed Session (if required)

Adjourn

Upcoming Events

Board Meeting	June 15, 2012
Town Hall Meeting(s)	TBD
Mid-Year Member Meeting	July 12, 2012