

**KPOA Board Meeting**  
**Proposed Agenda**  
Friday, February 17, 2012  
9:00 AM in Conference Room  
10 Kenmure Drive

<b>Call to Order and Welcome</b>	<b>Wilson</b>
<b>Approval of Proposed Agenda</b>	
<b>Property Owners' Comments (if scheduled)</b>	
<b>Review and Approval of January Minutes</b>	<b>Boland</b>
<b>Committee Chairs Reports</b>	
<b>Security</b>	<b>Sudderth</b>
<b>Road Maintenance</b>	<b>Bell</b>
<b>Architectural Review</b>	<b>Hribernik</b>
<b>Financial Report</b>	<b>Bendel</b>
<b>President's Report</b>	<b>Wilson</b>
<ul style="list-style-type: none"><li>• Workshop Results &amp; Approval of 2012 Goals</li><li>• Document Management Update</li><li>• Committees – Membership Approval</li><li>• Long Range Planning Committee Update</li><li>• Bylaws &amp; Declaration Review Committee Update</li></ul>	
<b>Comments &amp;/or Questions from Directors</b>	
<b>Community Relations</b>	<b>Delahunty</b>
<b>EMC</b>	<b>Brown</b>
<b>KARC &amp; Insurance</b>	<b>Niehoff</b>
<b>KPOA Services</b>	<b>Evilia</b>
<ul style="list-style-type: none"><li>• Office Cleaning Contract</li><li>• Office HVAC Maintenance Contract</li><li>• Office Handicap Ramp Status</li><li>• Database Status</li></ul>	
<b>KSC &amp; Wackenhut</b>	<b>Van Ostenbridge</b>
<ul style="list-style-type: none"><li>• Argyle Lane Update</li><li>• Guard Notification Guidelines for KPOA Officers</li></ul>	
<b>RMC</b>	<b>Freeman</b>
<b>Long Range Planning Committee</b>	<b>Wilson</b>
<b>Bylaws &amp; Declaration Review Committee</b>	<b>Wilson</b>
<b>Unfinished Business</b>	
<b>New Business</b>	
<ul style="list-style-type: none"><li>• Thomas Request</li></ul>	
<b>Open Action Items</b>	<b>Brown</b>
<b>Adjourn</b>	
<b>Upcoming Events</b>	
Board Meeting	March 16, 2012