

KPOA Board Meeting
Proposed Agenda
Friday, January 20, 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 November Minutes	Boland
<ul style="list-style-type: none">• Posting on Website with Attachments & Password	
Financial Report	Bendel
President's Report	Wilson
<ul style="list-style-type: none">• Meetings with KEI – Lee King• KPOA Bylaws and Declaration Review Committee• Workshop	
Comments &/or Questions from Directors	
Community Relations	Delahunty
<ul style="list-style-type: none">• Website & Closing of Old Website	
EMC	Brown
<ul style="list-style-type: none">• EMC Membership	
KARC & Insurance	Niehoff
<ul style="list-style-type: none">• Variance for Pineholt Home	
KPOA Services	Evilia
<ul style="list-style-type: none">• Recording Secretary Job Description• Office Cleaning Contract• Office HVAC Maintenance Contract• Office Handicap Ramp Status	
KSC & Wackenhut	Van Ostenbridge
<ul style="list-style-type: none">• Argyle Lane Update• Guard Notification Guidelines of KPOA Officers	
RMC	Freeman
<ul style="list-style-type: none">• Fletcher "Hold Harmless" or Insurance Coverage using KEI Facilities/Equipment	
Long Range Planning Committee	Wilson
<ul style="list-style-type: none">• Current Effort	
Bylaws & Declaration Review Committee	Wilson
<ul style="list-style-type: none">• Charter	
Unfinished Business	
<ul style="list-style-type: none">• Open/Closed Meetings & Executive Session Meetings• Beckerman/Sanders & Old Emergency Exit	
New Business	
<ul style="list-style-type: none">• Workshop & Goal Setting	
Open Action Items	Brown

Adjourn

Upcoming Events

Board Meeting

February 17, 2012