

# **KCHOA Board of Directors Meeting Agenda**

**October 12, 2021; 7:00PM**

## **ZOOM VIDEO CONFERENCING**

1. **Determine Quorum**
2. **Call Meeting to Order**
3. **Approve Agenda**
4. **Approve September 14, 2021, Minutes**
5. **Financial Report**
6. **Management Report**
7. **Architectural Report**
8. **Members/Tenants Speak**
9. **Old Business:**
  - A. Violations
  - B. Status Clubhouse Roofs, Walkway Power Washing
  - C. Status Tree Cutting Proposals
  - D. Status Community Appearance Checks
  - E. 2022 Budget Preparation
  - F. Annual Meeting Preparation (Saturday, December 11, 2021, 10:00am, Clubhouse 2)
10. **New Business:**
  - A. Sealing SW 93<sup>rd</sup> Terrace/SW 123<sup>rd</sup> Court Walkway
  - B. Enhance Clubhouse Security Camera Systems
  - C. Fiduciary Responsibility
  - D. Town Hall Meeting in Doral Report (9/18/21)/Future Look
11. **Other**
12. **Next Meeting November 9, 2021; 7:00pm, ZOOM Meeting**
13. **Adjourn**

**TRUTH**

**TRUST**

**TEAM**

**NOTE: FLASH DRIVE IN DOCUMENT ENVELOPE  
DELIVERED TO RESIDENCE DOOR CONTAINS  
KCHOA RULES AND REGULATIONS, CHANGE 1.**