

# **KCHOA Board of Directors Meeting Agenda**

**AUGUST 11, 2020; 7:00PM**

## **ZOOM VIDEO CONFERENCING**

### **COMMUNITY – COMPLIANCE – COMPLETION**

1. Determine Quorum
2. Call Meeting to Order
3. Approve Agenda
4. Approve July 14, 2020 Minutes
5. Financial Update Report
6. Management Report
7. Architectural Report
8. Members/Tenants Speak  
12355 SW 94<sup>th</sup> Lane, Royal Poinciana Tree Touching Home, Letter to Director
9. Old Business
  - A. Violations/Non-compliance Prioritize: Manager
    - Reference KCHOA Priorities 7/20/2020
  - B. Status Repair Street Lamp #24 Report (Awaiting Bulb From Graybar): Manager
  - C. Director's Home Appreciation August Selection: TBD
  - D. Status Remove, Repair/Replace 3 Damaged Curbs And Final Cost: Manager
    - "Scope of Work" Remove Curbing & Roots, Haul Away, Replace, Repair, Paint (**COMPLETION: 7/30/2020**)
  - E. Status Message Board (Kenlands 1, SW 125<sup>th</sup> Place): Manager
  - F. Kenland Court Website Update/Upgrade/Documents Status: Manager
  - G. Pools/Clubhouses Opening IAW CDC Guidelines (Swimming Pools): Manager
  - H. COMCAST/XFINITY Contract: Manager  
Usage, Penalty for Canceling 3 Years Early
  - I. Status Community Walls Cleaning: Manager
10. New Business:
  - A. How Did This Happen (83 Violations)? President
  - B. What Now (Reference KCHOA Priorities Letter 7/20/2020)? President
11. Other
12. Next Meeting September 8, 2020
13. Adjourn

**ARE YOU A GOOD NEIGHBOR, BEING CONSIDERATE.**

**REMAIN SAFE, HEALTHY AND WISE MAINTAINING YOUR HEALTH.**

**HURRICANE SEASON – ARE YOU PREPARED?**