Kingswood Village Property Owners Association
Special Board Meeting Agenda

Virtual Meeting

Saturday, December 12, 2020 @ 8:05 AM (Executive Session)
9:00 AM Regular Meeting
Please Log In at 8 AM; For regular meeting: Please Log In/Enter Virtual Waiting Room at 8:50 AM

This is a virtual meeting; KVPOA will not be meeting in person

Times are approximate; agenda items may occur earlier than estimated

Call to Order

Executive Session (board members only) **8:15 AM – 8:50 AM**

- Property Manager Evaluation
- Consider Holiday Bonuses

Homeowner Comments (*3 minutes/person limit***)** **~9:00 AM – 9:15 AM**

Consent Action items (no discussion**)** **~9:15 AM – 9:25 AM**

- Approve Board meeting Minutes of November 14, 2020
- Approve signing authority for Heritage Bank for officers

Reports (questions; no action) **~9:25 AM – 9:45 AM**

- Treasurer (Carolyn Marquand)
- Property Manager (David Stirling)

Action Items (Consider the Following Recommendations**)** **~9:50 AM – 10:15 AM**

- Consider Appointing Bob Austin as Treasurer
- Interview/Consider individuals for open Boardmember positions
  - Ruth Whitehouse: one-year term (*recommended by Shawna Brekke-Read)*
  - Susan Holway: _-year term (*recommended by Linda Garcia)*
- Approve 2021 Meeting Schedule
- Skid Steer Replacement and/or Repair

Board Member Roles/Volunteers **~10:15 AM – 10:50 AM**

- Committee Chairs & Composition
  - Facilities
  - Architectural
  - FOC
  - Budget
  - Elections
- Volunteers
  - Insurance
  - Communications schedule
- Check-in: Email communications

Information (no discussion; no action) **~10:55 AM**

- Website, Communications (Carolyn Marquand)

Adjourn at 11:00 AM (Next Board Meeting: Saturday, January _, 2021 draft items on next page)

KVPOA Board meetings are open to all Kingswood Village Homeowners

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Log-in Information for December 12, 2020 meeting

Topic: KVPOA Board's Dec 2020 Meeting
Time: Dec 12, 2020 08:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/85378954253?pwd=Y09KRzBCZHNkMmNyV2pyemQwT3Zodz09

Meeting ID: 853 7895 4253
Passcode: 177377
One tap mobile
+16699009128,,85378954253#,,,,,,0#,,177377# US (San Jose)
+13462487799,,85378954253#,,,,,,0#,,177377# US (Houston)

Dial by your location
+1 669 900 9128 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington D.C)
Meeting ID: 853 7895 4253
Passcode: 177377
Find your local number: https://us02web.zoom.us/u/kbPe2TMYXN

Draft January #, 2020 Agenda Items

- Manager Evaluation Follow-Up (Executive Session 8:00 AM – 8:45 AM)
- Insurance Update
- Fines and Infractions Procedure