

## **Board of Directors**

## Kings Forest meeting will be held at the Community Room at the K.F. Pool

7:00 P.M. – September 4, 2018

Bill Spijkerman 2017-2019; Bob Rehak 2017-2019; Danika Yeager 2018--2020; Ginny Eckley 2018-2020; Chris Coulter 2018-2020

- Call to order by President Bill Spijkerman
- Establish a quorum
- Public comments
- Approval of Minutes from meeting on August 7, 2018
- Review of Board Meeting Agenda for this meeting.
- Committee reports:
  - A. Financial
  - B. Architectural Control Committee (ACC)
  - C. Pool
  - D. KSA Quarterly-September 20, 2018, KSA Parks 1<sup>st</sup> Thursday each month and Public Safety meetings 2<sup>nd</sup> Wednesday each month
- Maintenance
- New Residents
- New/Old Business
  - Updates from Hurricane Harvey status of home restoration
  - Community Room completed
  - Internal Drainage group -TBD
  - Formation of committee Welcoming New Residents. -tabled for now
  - Pool surveillance system update. tabled for now
  - Any other projects to be addressed tabled for now
- Adjourn to Executive Session (if necessary).
  - A. Status of items with attorney.
- Reconvene open session (if Executive Session is held) to complete mtg.
- Announcements –
- Next meeting date is October 2, 2018
- Adjourn