

KSECA Board of Directors Meeting
Tuesday, April 12, 2016, 4:00 P.M. at the Pavilion

DRAFT AGENDA

1. Call to Order
 - A. Additions/Corrections to Agenda
 - B. Announcements
2. Treasurer's Report – Patti Lightcap, Contracted Treasurer
3. Minutes March BOD Meeting-
4. Clerk's Report - Kelly Finn, Clerk
 - A. Website -
 - B. Mailboxes - Kelly Finn
5. Resident Concerns
6. Committee Reports
 - A. Permaculture Garden
 - B. Parks
 - C. Neighborhood Watch/Food Bank- M. Hinshaw
 - D. Mailbox Center Membership
7. Old Business
 - A. AGM
 - Board Proxies
 - Appoint a facilitator (Jon Olson) and authorize payment
 - Catering
 - Board Members running and term lengths
 - B. Lawsuits
 - B. 2014 Audit
 - C. RFPs
8. New Business
 - A. Contracts
 - B. Setting consistent BOD meeting day
9. Announcement of Date of Next BOD Meeting