

**KSECA Board of Directors Meeting**  
**Tuesday, July 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
  - A. Approve May report
  - B. June report
3. Minutes June BOD Meeting
4. Clerk's Report
  - A. Website
  - B. Mailboxes
5. Resident Concerns
6. Committee Reports
  - A. Permaculture Garden
  - B. Parks
    - No parking flyers
  - C.
  - D. Mailbox Center Membership
7. Old Business
  - A. 2014 Audit
  - B. Albizia Eradication
8. New Business
  - A. Special Use Permit
  - B. Board Best Practices
  - C. Contracts
  - D. Indemnification Insurance
9. Announcement of Date of Next BOD Meeting