

KINGS CONTRIVANCE VILLAGE BOARD

REGULAR BOARD MEETING

Wednesday, November 1, 2017
Amherst House

| <u>Item</u> | <u>Time</u> |
|---|---------------|
| 1. Approval of Agenda, 10/4 Board Minutes | 7:30 (5 min) |
| 2. Resident Speak Out | 7:35 (10 min) |
| 3. Andy Stack, CA Board Chair | 7:45 (20 min) |
| ❖ Update on CA Board | |
| 4. Architectural issues | 8:05 (5 min) |
| ❖ Referral to ARC for 8035 Andiron Ct. | |
| 5. Investment Options | 8:10 (10 min) |
| 6. Holiday Schedule 2018 | 8:20 (5 min) |
| 7. Board Member Speak Out | 8:25 (10 min) |
| 8. Council Representative's Report | 8:35 (15 min) |
| 9. Chair's Report | 8:50 (10 min) |
| 10. Manager's Report | 9:00 (10 min) |
| 11. Closed Session-Personnel | 9:10 (15 min) |
| 12. Adjournment | 9:25 |

Upcoming Board Agenda

Dec 6 – Update from State Legislators

Link to web site:

www.kingscontrivancecommunityassociation.org

Link to past board minutes and agendas:

<http://www.kingscontrivancecommunityassociation.org/node/15>

Mission Statement:

*The association represents the community of Kings Contrivance
by advocating for residents, enforcing covenants,
and building a sense of community*

Kings Contrivance Celebrating 40 years in 2017