

Kernan Creek Ranch
Homeowners Association
Board of Directors and Member Meeting
To be held August 9, 2008 at 5:00 PM,
At the Hanson/Callender residence

Meeting location:

Jon Callender and Leila Hanson
33475 Road K.8, Mancos, CO, 81328
565-9164

Agenda

1. President's introduction
2. Approval of minutes of the last annual meeting
3. Treasurer's report
 - a. Insurance, PO Box, Web (\$150)
 - b. Registered Agent
 - c. Collection of Dues
4. Old Business
 - a. Prairie Dog eradication
5. New Business
 - a. Appointment of Member-At-Large, Board of Directors
 - b. Fire preparedness--at the County level and at KCR
 - c. Noxious weeds--flyers; homeowner responsibility
 - d. Colorado laws affecting HOA, 2008
 - e. Budget for 2009

f. Road maintenance

g. Other

6. Adjourn