

# **KNOLLS VILLAGE BOARD MEETING AGENDA**

Tuesday, February 1, 2022

**Meeting will be held at the Clubhouse**

## **6:30 to 6:45 p.m. Monthly Board Activities**

Review and Approve **January** Board Meeting Minutes  
Review Delinquencies and Financial Report  
Review Financial Status – Treasurer’s Report – Joe Johnston

## **6:45 to 7:15 p.m. Committee Reports**

Overview of Committees – Darcy Johnson  
Update on Committees & Volunteers

Website – Cindy Kiel  
Website Update

Special Events & Hospitality – Anne Krause  
Report on Coffee Socials

Clubhouse – Kathy Kurtz (Jan. thru March)  
Report on Clubhouse Activity

Swimming Pool – Darcy Johnson  
Pool Management Agreement – Call for Approval

Tennis / Pickleball – Anne Winterbottom

Architectural Control -- Anita Zukas  
ACC Progress Report

Community Gardens – Judy Kaiser  
Status Report

Newsletter – Nan Matthews  
Newsletter Updates

## **7:15 to 7:30 p.m. Homeowners’ Forum**

(Homeowners to be recognized in order of attendance)

## **7:30 to 7:45 p.m. Maintenance Reports**

Grounds – Warren Deutsch  
Maintenance Review / Scheduled Projects / Staffing  
Contracts – Dave Kaiser  
Pool Equipment Replacement / Landscape & Irrigation / Handrails / Painting

## **8:00 to 8:15 p.m. - Old Business**

Any Old Business

## **8:15 to 8:30 p.m. - New Business**

Any New Business

## **8:30 p.m. Adjourn Meeting**