

KCOA Annual Meeting Agenda
July 31, 2021 at 9:30 a.m.

1. Call to Order
Board Welcome and Opening Address
2. Verification of Quorum and Proxy Review
3. Approval of 2021 Agenda
4. Approval of 2020 Annual Meeting Minutes
5. Treasurer's Report
 - a. 2020 Review
 - b. 2021 Budget Proposal
 - c. Dues discussion
 - d. Other
6. Legal
7. Lot Changes
8. Committee Reports:
 - a. Marina Report:
 - b. Defibrillator/Medical supplies
 - c. Safety (emergency response protocol) and Fire Prevention
Fireworks discussion
 - d. Building Committee.
 - e. Road Maintenance, gravel and signage
 - f. Cleanup
 - g. Website
 - h. Trails
 - i. Rockwood Pier, parking and signage
 - j. Internet Access updates and options
9. Old business
10. New Business
Zoom License Discussion
11. Election of Officers: President, Secretary, At-Large Director*

*Nominations may be submitted in writing prior to the meeting or will be accepted from the floor during the meeting.