



## **A G E N D A**

### **TKPOA BYLAWS and CC&Rs Communication – Ad Hoc Committee**

**Tuesday October 26<sup>th</sup>, 2021**

**2PM-4PM**

**TKPOA Pavilion**

**Zoom Meeting Instructions Available on the TKPOA Website at [www.tkpoa.com](http://www.tkpoa.com)**

### **Meeting Objectives**

- 1) Introductions: TKPOA Board Subcommittee, Board Members, Property Owners, TKPOA Staff.
- 2) Approval of Meeting Minutes: August 4<sup>th</sup>, 2021
- 3) Finalize CC&Rs for review by ROD law firm and preparation of 5<sup>th</sup> Draft.
  - a. Introduction and Articles 1 through 17 (except Article 13)
  - b. Approval of Draft Developed by AI and Clark and distributed to members for review by Kirk 08-06-2021. No suggestions for changes were made during the review process.
  - c. Exhibit E (new) – Review draft developed by AI and distributed to members for review 08-08-201. Develop competition plan as needed.
  - d. Other Exhibits A, B, C, D – Review status of other exhibits. Develop completion plans as needed.
- 4) Prepare to launch and manage the 5<sup>th</sup> Draft Voting Process (Phase 3, Tasks 7 & 8)
  - e. Review and finalize expanded task list, responsibilities, and timeframes
  - f. See Critical Task List for Phase 3 (attached)
- 5) Other Items and Questions
- 6) Next Meeting
- 7) Adjournment