



A G E N D A

TKPOA BYLAWS and CC&Rs Communication – Ad Hoc Committee

Thursday December 23rd, 2021

9AM-11AM

TKPOA Pavilion

Zoom Meeting Instructions Available on the TKPOA Website at www.tkpoa.com

Meeting Objectives

- 1) Roll Call: TKPOA Board Subcommittee, Board Members, Property Owners, TKPOA Staff.
- 2) Approval of Meeting Minutes: October 26th, 2021
- 3) Finalize CC&Rs for review by ROD law firm and preparation of 5th Draft.
 - a. December 12th, 2021 Memorandum
 - b. Review of Exhibits A, B, C, D – Review status of other exhibits.
- 4) Prepare to launch and manage the 5th Draft Voting Process (Phase 3, Tasks 7 & 8)
 - c. Review and finalize expanded task list, responsibilities, and timeframes
 - d. See Critical Task List for Phase 3 (attached)
- 5) Other Items and Questions
- 6) Next Meeting
- 7) Adjournment