



A G E N D A

TKPOA BYLAWS and CC&Rs Communication – Ad Hoc Committee

Monday January 10th, 2022

2PM-6PM TKPOA Pavilion

Zoom Meeting Instructions – Provided Via Email

Committee Members: Al Chandler, Clark McDonald

Board Liaison: Ken Silveira

TKPOA/TKPOA Staff: Kirk Wooldridge and Heather Blumenthal

Meeting Agenda

- 1) Introductions: Committee Members, Board Members, Property Owners, TKPOA Staff.
- 2) Changes to the Agenda
- 3) Meeting Minutes of December 23, 2021
- 4) CC&Rs Proposed 5th Draft
 - a. Review of mark-ups proposed at previous meeting (12/23/2021)
 - b. Status of Redline #2 by Matt Ober, ROD
 - c. Possible insurance changes
 - d. Follow-up meeting with insurance broker
 - e. Follow-up meeting with Matt Ober, ROD to finalize Redline #2
- 5) Membership Vote Plan (Phase 3)
 - a. Board Review/Approval of 5th Draft and Vote Plan
 - b. Pre-launch Preparation (Task 7a)
 - c. Mail Vote Package (Task 7b)
 - d. Outreach Follow-up (Task 8)
- 6) Other Items and Questions
- 7) Next Meeting
- 8) Adjournment