



A G E N D A

TKPOA BYLAWS and CC&Rs Communication – Ad Hoc Committee

Thursday March 31st, 2022

10AM-11:30AM 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 January 10th, 2022
4. 5th Draft - Finalize the substance of recommended changes (not exact wording). Matt Ober would then review and update the 5th Draft, as needed.
5. Vote Package - Review and finalize the list of documents to be used in the vote package.
6. Outreach – Review and finalize the list of outreach activities and documents needed.
7. Vote Schedule – Determine options for when to schedule the vote.
8. Recommendation to Board – Set date for recommendation to Board (with implementation plan)
based on readiness of items above
9. Next Meeting
10. Adjournment