

Kelly Ridge Estates Owners' Association  
5263 Royal Oaks Drive  
(Entrance and Parking in Rear of Building)

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
February 10, 2016, 6:30pm

President:	Gary Shoop
Vice President:	Joe Armor
Treasurer:	Mike Zink
Secretary:	Susan Brown
Director:	Norm Dulleck
Director:	Suzie Ruxton

Call to Order

Secretary's Report

- Motion to approve the Minutes from the January 13<sup>th</sup> Board of Directors meeting

Treasurer's Report

- Presentation of the Financial Report

Committee Reports

- Neighborhood Quality and Architectural Control
- Safety
- Communications
- Newsletter
- Christmas Tree Lighting & Holiday Lights Contest

President's Report

Member Questions and Comments

Adjournment

Next Monthly Meeting of the Board of Directors to be held on March 9<sup>th</sup>, 6:30pm at the KREOA Office, 5263 Royal Oaks Drive (in the rear of the building).