



AMENDED
KING'S GATE CLUB, INC.
BOARD OF DIRECTORS' MEETING
Thursday, February 15, 2018 @ 9AM
KGC GREAT HALL

I. CALL TO ORDER

1. Call to Order

II. ELECTION OF OFFICERS

III. OFFICERS REPORT

1. Consideration of Minutes – Board of Directors' Meetings on January 18, 2018.
2. Treasurer's Report

IV. MANAGER'S REPORT

V. PRESIDENT'S REPORT

VI. COMMITTEE REPORTS

1. Alterations
2. Roundtable
3. Realty

VII. COMMUNICATIONS

VIII. NEW BUSINESS.

1. Discuss and Act on Alteration Accommodation for Unit 213.
2. Discuss and Act of King's Gate Realty Operating Rules.
3. Discuss and Act on Roundtable Request for Expenditure over \$5,000 and That the BOD Accept Maintenance Responsibility for 2 New Storage Sheds.
4. Discuss and Act on Alternate Proposal Regarding Rule 14-Vehicles.
5. Approve Roundtable Check Signers.
6. Discuss and Act on Fair Chair Request For Parking on the Grass and Signs along Fence on Honore.

IX. OLD BUSINESS

X. ADJOURN