

**KERNAN CREEK HOMEOWNER'S ASSOCIATION  
BOARD MEETING  
19 March 2006**

**Agenda**

1. Introductions (Callender)
2. Approval of minutes of recent Board and Annual meetings (Brown)
3. Treasurer's Report (Daly)
4. Old Business
5. New Business
  - a. Review and discussion of Colorado law concerning HOAs
  - b. Resolution concerning compliance with Colorado law
  - c. Adoption of Policy and Procedures
  - d. KCRHOA.org website
  - e. Incorporation
  - f. Registered Agent
  - g. Post Office Box
  - h. Insurance
  - i. Accounting review
  - j. Dues increase
  - k. Other matters
6. Adjournment