

**KIMBERTION KNOLL
HOMEOWNERS ASSOCIATION
Closed Board Meeting
Wednesday, January 9, 2008 7:00pm**

Call to Order – 7:00 pm

Review of Board Minutes – December 12, 2007

Treasurer's Report -December 2007 Financial Statements

Managing Agent Report

Delinquency

Phone log info/Correspondence

Action Requests / Work Orders

Direct Debit

Old Business

Wood Replacement Status

Vent Cap Replacement

Deck Inspection Spring 2008

Management Company Transition Status

New Business

Review of Financial Statement Format

Allocation of Expenses

Audit 2007

Satellite Dish Request – 1524 Cumberland

Board Members 2008 Wish Lists

Open Forum

Next Meeting Date: February 13, 2008

Adjournment