

**KIMBERTION KNOLL  
HOMEOWNERS ASSOCIATION**

**Closed Board Meeting  
Tuesday, March 11, 2008 7:00pm  
1300 Bradford Court**

Call to Order – 7:00 pm

Review of Board Minutes – February 13, 2008

Treasurer's Report – 2007 Allocation of Wood Replacement to Reserves  
February 2008 Financial Statements  
Vanguard Organizational Resolution

Managing Agent Report  
Wood Replacement Status / Power Washing  
Resident Correspondence  
Action Requests / Work Orders  
Direct Debit – Status / Mailing

Old Business  
Vent Cap Replacement – Spring 2008  
Deck Inspection/Community Walkthrough - Schedule  
- Discussion on Maint. Responsibility of Decks & Patios  
Management Company Transition Status/Questions  
Emergency Phone List for Residents  
Conveyance of Common Area Parcels From The Developer  
Powder Mill Correspondence  
Tree Removal / Replacement

New Business  
Pet Policy / Enforcement  
Common Area Trash

Open Forum

Next Meeting Date: Need to Discuss

Adjournment