

**KIMBERTION KNOLL  
HOMEOWNERS ASSOCIATION**

**Closed Board Meeting  
Tuesday, April 22, 2008 7:00pm  
1300 Bradford Court**

Call to Order – 7:00 pm

Review of Board Minutes – March 11, 2008

Treasurer's Report – March 2008 Financial Statements

Managing Agent Report  
Wood Replacement Status  
Resident Correspondence  
Direct Debit Correspondence

Old Business  
Vent Cap Replacement  
Deck Inspection/Community Walkthrough  
Conveyance of Common Area Parcels From The Developer  
Pet Policy / Community Correspondence  
Tree Removal / Replacement

New Business  
Power Washing  
Common Area Trash Clean-up  
Real Estate Sign Request  
Door Paint Request – 1434 Stirling Court

Open Forum

Next Meeting Date: May 13, 2007

Adjournment