

**KIMBERTION KNOLL  
HOMEOWNERS ASSOCIATION**

**Closed Board Meeting  
Thursday, June 19, 2008 7:00pm  
1300 Bradford Court**

Call to Order – 7:00 pm

Review of Board Minutes – May 13, 2008

Treasurer's Report – May 2008 Financial Statements

Managing Agent Report  
Accounts Receivable / Past Due Correspondence  
Wood Replacement Status

Old Business

A. Resident Correspondence – 1530 Cumberland Sidewalk – DVP  
\$2,200

Vent Cap Replacement - Evaluation

Conveyance of Common Area Parcels From The Developer

Power Washing - Complete

Tree Removal / Replacement - Status

1521 Cumberland Court – Shrub Replacement

Fire Prevention Device – Back Flow Testing

New Business

Open Forum

Next Meeting Date: July 8, 2008

Adjournment