

**KIMBERTION KNOLL  
HOMEOWNERS ASSOCIATION  
Closed Board Meeting  
Tuesday, December 9, 2008 7:00pm  
1216 Durham Court**

Call to Order – 7:00 pm

Review of Meeting Minutes – November 11, 2008

Treasurer's Report – October 2008 Financial Statements

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

Old Business  
Cumberland Stoop Repairs  
Vent Cap Replacement  
Conveyance of Common Area Parcels From The Developer  
Fire Prevention Device – Back Flow Testing (No Further Information)  
Deck Inspection – (Spring 2009)

New Business  
PASD – Agreement to Allow School Bus on Sterling Court  
Recent Home Sales  
Shutter Replacement – Durham Court  
Satellite Dish Removal – Bradford Court  
Mailbox Railing Request – 1110 Cambria Court  
Other New Business

Next Meeting Date: To Be Determined

Adjournment