



Board of Directors Special Meeting
June 9, 2008
10 a.m.-Administrative Conference Room

Present: Paul Roberts, Chairman
Armand Glassman, Vice Chairman
Russell Crane, Second Vice Chair, Secretary
Jim Williams, Treasurer
Kelly Bragg, Member Director
Hal Fallon, Member Director
Buddy Darby-Developer Director
Joe Bunting, COO
Tammy McAdory, Staff
Sharon Johnson, Staff
Tomi Moore, Staff

1. Call to Order -Chairman Roberts called the meeting to order at 10:05 a.m.
2. Verify Quorum-Chairman Roberts verified quorum with directors Roberts, Glassman, Williams, Bragg, Crane and Fallon present.
3. Board Action Required
 - A. Ratification of Mosquito Misting Policy Revision (enclosure) -

Mr. Darby arrived at 10:12 a.m.

Mr. Crane moved to rescind the existing mosquito misting policy, P-08-01 and replace with the following rule: "Members with mosquito misting systems will notify KICA of the contractors installing and maintaining their systems." Mrs. Bragg seconded the motion. The vote carried as follows: Directors Glassman, Crane, Bragg, Williams, Fallon, and Darby. Chairman Roberts abstained.

B. Mission, Vision and Values Statement (enclosure) - At its April 7, 2008 working session, the board worked with consultant Jon Pierce on revising its Mission, Vision, and Values statements. Dr. Pierce's draft was under discussion. **Mr. Crane moved approval of the mission, vision, and values statement with one amendment to the values statement to read, "Secure Environment- We are dedicated to providing a safe, secure and tranquil environment for our members and visitors." Dr. Glassman seconded the motion. The vote carried as follows: Directors Glassman, Crane, Bragg, Williams, Fallon, and Darby. Chairman Roberts abstained.**

4. Adjournment- Having no further business to conduct, the meeting was adjourned at 10:20 a.m. on motion duly made and seconded.

KICA Minutes
June 9, 2008
Approved July 7, 2008
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Submitted by

Tomi Moore
June 10, 2008

Russell Crane
Secretary