

**KIMBERTON KNOLL
HOMEOWNERS ASSOCIATION
Closed Board Meeting
Thursday, January 16, 2020 - 6:00 pm**

- I. Call to Order – 6:00 pm
- II. Approval of the November 26, 2019 Meeting Minutes
- III. Treasurer’s Report
 - a. Financial Statement
 - b. Delinquent Account Status
- IV. Old Business
 - a. Durham/Stirling – Caps & Chase Covers
 - b. Stop Sign/ Stirling & Inverness
- V. New Business
 - a. Payment Portal / New Software
 - b. Retention Basin
- VI. Next Meeting Date: TBD
- VII. Adjournment