



KEN-CARYL RANCH MASTER ASSOCIATION

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KCRMA Board of Directors Regular Business Meeting Summary December 19, 2023

On December 19, 2023, the Ken-Caryl Ranch Master Association Board held a regular meeting and discussed the following items:

- Update to the Master Association Bylaws for Board of Directors Membership Requirements.
- Conservation/Sensitive Resources Plan
 - A. Conservation Plan Task Force

The board passed the following motions:

- a. Motion A: A motion to approve the 2024 Master Association Committee Membership for the Architectural Committee, Community Planning Committee, Historical Society and Covenant Committee.
- b. Motion B: A motion to approve Rilla Reinsma for the Open Space Committee.
- c. Motion C: A motion for a second round of applicants for the Open Space Committee.
- d. Motion D: A motion for a second round of applicants for the Firewise Committee and Covenant Control Committee to fill additional open spaces the MA didn't receive applicants for.