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Board of Directors Meeting Agenda
Tuesday, May 23, 2023, KCCA Clubhouse
Regular Session 6:30 PM
REVISED May 23, 2023

1) President:

- a) Call to order
- b) Pledge of allegiance
- c) Roll call of Directors

2) President's Comments

3) Secretary:

- a) Move to Approve the Agenda for 05/23/2023
- b) Move to Amend the Annual Members Meeting Minutes for 05/20/2023
- c) Move to Approve both sets of the Special Meeting Minutes for 05/19/2023
- d) Move to Approve the Minutes for 05/09/2023
- e) Move to Approve the Minutes for 05/09/2023

4) Finance Report

- a) Close Columbia/Umpqua petty cash account

5) Board Actions:

a) Old Business

- i) Website Update

b) New Business

- i) Move to Amend 5/5/2023 minutes to read... **"Motion:** I move the Board to approve the Agenda Minutes for 04/25/2023. Moved by Melanie Sagebear, seconded by Mike Ceccanti. Passed unanimously."
Agenda
- ii) Monthly Reserve Fund Statement

6) Committee Reports:

LARC: Project approval signs.

Curb numbers Westside Christian School bringing 12 young men to paint curb house numbers on Wednesday, May 24, 2023

Clubs and Amenities

Finance/Budget:

Greens: Marshall's hats

Hello Neighbors: Memorial Day Potluck

House:

Work out room update

Flooded area in Crown Center

Boiler room update

Audio system update

Siding (Library/Shuffleboard/Woodshop/Pro Shop) update

Security Cameras

Pool:

Update on current situation

Marshall's hats/lanyards

Pool Sleeves, rope

Election:

7) Board of Directors Comments: Misappropriations

8) Adjourn the meeting.

This Agenda is drafted in accordance with KCCA Resolution 2012-305 and is subject to changes that may take place during the ordinary course of the meeting. All Members of KCCA are welcome to attend and observe the deliberations of the Board. Board Meetings are business meetings of the Board of Directors. With the only exception being the Open Forum; KCCA Resolution 2012-305, and its associated authorities, govern Member attendance rights and not Member participation rights. The right of Member attendance does not include the right to offer testimony or comment during the conduct of Board business, unless specifically recognized by the Presiding Officer. Minutes of Board Meetings reflect the actions taken by the Board and do not contain a record of the discussions leading up to actions taken. Minutes are posted only after the Board approves them as final.

DRAFT