



15245 SW 116th Avenue, King City, OR 97224 ☐ 503.639.6565 phone ☐ 503.639.8815 fax ☐
www.mykcca.com

Board of Directors Meeting Agenda

Tuesday, July 13, 2021

6:30 pm, Clubhouse

- A. Call to Order**
- B. Roll Call of Directors**
- C. Election of Officers**
 - a. President
 - b. Vice-President
 - c. Treasurer
 - d. Secretary
- D. Secretary**
 - a. Approval of Agenda for **07/13/2021**
 - b. Approval of minutes of **06/22/2021** Board of Directors Meeting
- E. President**
 - a. Disband Election committee
 - b. Election of committee chairs
- F. Board Actions**
 - a. Old Business
 - i. Review/adjust hours and days that buildings are open
 - b. New Business
 - i. Bank account signer changes
- G. Board Director's Comments**
- H. Adjournment of Board Meeting**



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NOTES TO KCCA MEMBERS:

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.