



♦ 15245 SW 116th Ave., King City, OR 97224 ♦ 503.639.6565 phone ♦ 503.639.8815 fax ♦

## Minutes of the Special Board Meeting 1-26-2016

The meeting was called to order at 11:30 AM on 1-26-2016 by President Denny Gelfand  
Present were Denny Gelfand-President; Katherine Griffith-Vice President Protem; Mike Whitmarsh-Treasurer; Theresa Pittsley-Secretary; Joe Wilson-Director; Blair Wyatt-Director; Beth Freeman-Administrator.

After going through the agenda items:

1. Amendment to Declaration, Restating of CC&Rs 2001-13052, Rental of Units
2. Amendments to Article II, Section 6 Bylaws for KCCA-Membership and voting, Removal of a Director
3. KCCA Resolution: Administration 2015-301, Purpose: Absentee Qualifications and Procedures

It was discovered that the meeting had not been posted and therefore we would wait to vote on them at the next scheduled Board meeting.

Katherine discussed the security problems at the clubhouse and asked that we all bring ideas to the workshop.

Denny told the Board that we are spending \$1925 to have the Crown Center property surveyed so that the pool design can go forward. There was no need to vote on this because funds had been appropriated for design matters.

The Board then went into Executive Session to discuss Personnel matters.

At 12:45 the Executive session ended and Blair made a motion to adjourn and was seconded by Katherine.