

## **Board of Directors Meeting Agenda**

Tuesday, **May 8, 2018** - 6:30 pm

Clubhouse Meeting Room

- I. Call to Order**
- II. Roll Call of Directors**
- III. Secretary**
  - a. Approval of Agenda
  - b. Approval of Minutes
    - i. Board & Pool Committee Meetings: April 6, 13, 20 & May 4.
    - ii. Board of Directors Meeting: April 10.
- IV. Treasurer**
- V. President**
- VI. Committee Reports**
  - a. Finance Committee (on hiatus)
  - b. House Committee (on hiatus)
  - c. Pool Construction *ad hoc* Committee
  - d. Pool Fundraising *ad hoc* Committee
  - e. Pool Committee
  - f. LARC Committee
  - g. Greens Committee
  - h. Hello Neighbors/Social Committee
  - i. Elections Committee
- VII. Administrator - No report**
- VIII. Board Actions**
  - a. Unfinished Business
    - i. Pool card charges
  - b. New Business
- IX. Director's Comments**
- X. Adjournment of Meeting**

The original Agenda was posted on the KCCA website, and on the bulletin boards located at the KCCA: Clubhouse, Pro Shop, Crown Center and Library, on 5/1/18. This updated version will be handed-out at the 5/8/18 meeting. Minutes from this meeting will be posted at the KCCA Clubhouse and on the KCCA Website after they are approved by the Board of Directors.

**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. Minutes of Board meetings reflect actions taken by the Board and do not contain a record of the discussions leading up to actions taken.

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.



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## KCCA BOARD OF DIRECTORS MEETING MINUTES

Tuesday, May 8, 2018

6:30 p.m. in the Clubhouse Banquet Room

I. Call to Order: 6:30 p.m. by Terry Pittsley

II. Roll Call: Present-Pittsley, Wilson, Platika, Williams Absent-Downing

III. Approval of Board and Pool Committee Minutes

- a. April 6—Approved Unanimous
- b. April 13—Approved Unanimous
- c. April 20—Approved—Platika Abstained
- d. May 4—Approved Unanimous

Approval of Board of Directors Meeting Minutes

- a. April 10—approved Unanimous

IV. Treasurer Report

V. President Report—Thank you to Blair Wyatt and Valerie Schuyler for their service on the board.

VI. Motion: Approve Sandi Furhman as Co-Chair of the pool committee and add Aggie Lazzro as a member of the pool committee. Moved Pittsley Second Platika

Yes Pittsley No Platika, Wilson, Williams

Motion does NOT carry

VII. Motion: To Pay Cascade Pools Invoice of \$17,112.00.

Moved Wilson Second Platika

Motion carries --unanimous

VIII. Motion: Pay Robert E Mott, Inc \$2500.00 to caulk around pools in new Aquatic Center

Moved Pittsley Second Platika

Motion carries-- unanimous

IX. Motion to Adjourn

Moved Platika Second Williams

Motion carries-unanimous