

Board of Directors Special Meeting

Wednesday, July 11, 2018, 11:30 a.m.

Cosgrave Vergeer Kester LLP
888 SW Fifth Avenue, #500, Portland, OR 97204

- I. Call to Order**
- II. Roll Call of Directors**
- III. Executive Session:** discussion of personnel, legal and debt collection matters
- IV. Reconvene Open Meeting**
- V. Adjournment of Meeting**

NOTES TO KCCA MEMBERS:

In accordance with KCCA Bylaws (Article V, Section 2); only items on the agenda for a special meeting will be acted upon. Minutes will reflect any actions taken by the Board and not Board discussions.

The Board may meet in Executive Session to discuss: legal issues / debt collection, contracts and personnel matters. Executive Sessions are closed to Members. Any decisions made by “straw vote” will be voted on subsequently in an open Board Meeting. There are no Minutes taken during the Executive Session.



♦ 15245 SW 116th Ave., King City, OR 97224 ♦ 503.639.6565 phone ♦ www.mykcca.com ♦

KCCA BOARD OF DIRECTORS MEETING MINUTES

Wednesday, July 11, 2018

11:30 a.m. at Cosgrove Vergeer Kester LLP
888 SW Fifth Avenue, #500, Portland, OR 97204

- I. Call to Order by President Paul Downing at 11:30 a.m.
- II. Roll Call
 - A. KCCA Directors: Present: Paul Downing, Rob Cavasher, Steve Garner, Carolyn Griffith, Diana Platika, Valerie Schuyler, Marty Williams.
 - B. Present: Attorneys from CVK
- III. The purpose of the meeting was to meet with counsel relating to Board governance. **Motion:** Convene Executive Session at 11:32 a.m. for discussion of personnel, legal and debt collection matters Moved by Griffith, seconded by Platika. **Motion passed unanimously.**
- IV. **Motion:** Reconvene Open Meeting at 1:50 p.m. Moved by Downing, seconded by Griffith. **Motion passed unanimously.**
- V. **Motion:** Adjourn meeting at 1:52. Moved by Downing, seconded by Schuyler. **Motion passed unanimously.**

Valerie Schuyler
Secretary