



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

## **Board of Directors Special Meeting**

**Friday, July 27, 2018, 1:00 pm**

Clubhouse Meeting Room

# **THIS MEETING HAS BEEN CANCELLED**

- I. Call to Order**
- II. Roll Call of Directors**
- III. Secretary**
  - a. Approval of Agenda
- IV. Board Actions**
  - a. Old Business
    - i. Lions Club Request to move furnishings from Clubhouse for Holiday Bazaar
- 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. 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 an 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.

This Agenda was posted on the KCCA Clubhouse bulletin board (per Bylaws V, Section 2), and on the KCCA website, on 07/25/18. 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.