

Board of Directors Special Meeting

Monday, October 29, 2018, 8:00 am

Clubhouse Meeting Room

- I. Call to Order**
- II. Roll Call of Directors**
- III. Secretary**
 - a. Approval of Agenda
 - b. Approval of Minutes:
 - i. 10/22/18 Board of Directors Special Meeting
 - ii. 10/23/18 Board of Directors Meeting
- IV. Executive Session:** discussion of confidential personnel matters; 2019 employee positions and wages.
- V. Reconvene Open Meeting**
 - a. Revise or confirm 2019 employee expense amount.
 - b. Discuss chemical storage.
- VI. 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.

This Agenda was posted on the KCCA Clubhouse bulletin board (per Bylaws V, Section 2) on 10/24/18. It was also posted on the KCCA web site. Minutes from this meeting will be posted on the KCCA Clubhouse bulletin board and on the KCCA web site after they are approved by the Board of Directors.



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**AMENDED MINUTES - BOARD OF DIRECTORS SPECIAL MEETING
MONDAY, OCTOBER 29, 2018, 8:00 a.m.
Clubhouse Meeting Room**

- I. Call to order by President Paul Downing at 8:04 a.m.
- II. Roll Call
 - A. Directors: Present - Paul Downing, Rob Cavasher, Sandi Fuhrman, Steve Garner, Valerie Schuyler;
Absent - Carolyn Griffith, Diana Platika
 - B. Administrator: Present - Ronnda Zezula
- III. Secretary – Schuyler
 - A. **Motion:** Approve the agenda for today’s meeting. Moved by Garner; Seconded by Cavasher. Motion passed unanimously.
 - B. **Motion:** Approve the minutes of the October 22, 2018 Board of Directors Special meeting. Moved by Garner; Seconded by Cavasher. Motion passed unanimously.
 - C. **Motion:** Approve the minutes of the October 23, 2018 Board of Directors meeting. Moved by Garner; Seconded by Cavasher. Motion passed unanimously.
 - D. **Motion:** Suspend special meeting and go into Executive Session at 8:06 a.m. to discuss confidential personnel matters, e.g. 2019 employee positions and wages and potential legal issue raised by Cavasher. Moved by Downing; Seconded by Garner. Motion passed unanimously.
- IV. Executive Session
 - A. **Motion:** End Executive Session at 10:20 a.m. Moved by Cavasher; Seconded by Schuyler. Motion passed unanimously.
 - B. **Motion:** Reconvene Open Meeting at 10:21 a.m. Moved by Downing; Seconded by Cavasher. Motion passed unanimously.
- V. Reconvene Open Meeting
 - A. **Motion** (amended in meeting of 11-13-18): Recommend a proposed employee expense package to the Budget Committee for inclusion in the 2019 Operating Budget. Moved by Platika; Seconded by Garner. In favor - Downing, Cavasher, Fuhrman, Garner, Schuyler; Abstain (not present at meeting) - Griffith, Platika. The motion passed.
 - B. **Motion:** Increase the funds allocated for chemical storage by \$4,000 for a total of \$8,000. Moved by Garner; Seconded by Schuyler. Motion passed unanimously.
- VI. Adjourn the Special Meeting at 10:29 a.m. Moved by Cavasher; Seconded by Schuyler. Motion passed unanimously.

Valerie Schuyler
Secretary, Board of Directors