

## **Board of Directors Meeting Agenda - Revised**

Tuesday, June 11, 2019

6:30 pm, Clubhouse Banquet Room

### **I. Vice-President**

- a. Call to Order
  - i. Welcome new Board members
- b. Appoint Interim Secretary to record minutes
- c. Roll Call of Directors

### **II. Interim Secretary**

- a. Approval of Agenda
- b. Approval of Minutes: 5/28/19 Board of Directors Meeting

### **III. Vice-President**

- a. Election of Board President

### **IV. President**

- a. Election of Officers
  - i. Vice-President
  - ii. Secretary
  - iii. Treasurer
- b. Bank account signer changes
- c. Disband Election Committee

### **V. Treasurer - no report**

**VI. Committee Reports - no reports**

**VII. Board Actions**

- a. Old Business
- b. New Business
  - i. Fuhrman - Aquatic Center janitorial
  - ii. Garner - Rules of Engagement

**VIII. Board Director's Comments**

**IX. Adjournment of Board Meeting**

**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. 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 (there is no Open Forum in this meeting); 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.

**Board of Directors Meeting Minutes**  
**Tuesday, June 11, 2019**  
6:30 p.m., Clubhouse Banquet Room

I. Vice-President

a. Call to Order by Vice President at 6:30 pm.

Welcome the following new Board members by Vice President: Helen Harper, Laurie Petrie, Jim Trees

b. Appoint Interim Secretary to record minutes. Steve Garner volunteers to be secretary pro tem.

c. Roll Call of Directors - present: Rob Cavasher, Sandi Fuhrman, Steve Garner, Helen Harper, Laurie Petrie, Diana Platika, James Trees. Administrator, Ronnda Zezula.

II. Interim Secretary, Garner calls for approval of the agenda:

**a. Approval of Agenda - Motion to approve the Agenda for this meeting, made by Platika, seconded by Petrie. Vote Taken: 7 In Favor, 0 Opposed, Motion Passes.**

**b. Approval of Minutes - Motion to approve the draft Minutes of the 5/28/19 meeting of the Board of Directors, made by Garner, seconded by Platika. Vote Taken: 4 In Favor, 0 Opposed, 3 Abstain [new Directors did not vote], Motion Passes.**

III. Vice-President calls for election of Board President.

IV. Election of Officers for 2019-2020

a. Election of Officers.

**i. President. Cavasher is nominated. Garner is nominated. Vote Taken: 4 In Favor of Cavasher, 3 In Favor of Garner, Cavasher is elected.**

**ii. Vice-President. Petrie is nominated. Garner is nominated. Vote taken: 4 In Favor of Petrie, 3 In Favor of Garner, Petrie is elected.**

**iii. Secretary. Harper is nominated; nomination is refused. No other nominations. Garner volunteers and is appointed by acclamation.**

**iv. Treasurer. Harper is nominated. Garner is nominated. Vote taken: 5 In Favor of Harper, 2 In Favor of Garner, Harper is elected.**

**b. Bank account signer changes. Cavasher and Garner are already signers. Motion to add Laurie Petrie and Helen Harper to the Association bank accounts as signers and remove former Board members, made by Garner, seconded by Petrie. Vote taken: 7 In Favor, 0 Opposed, Motion passes.**

c. Disband Election Committee. Garner delivers election analysis report and calls for disbanding of election committee of 2019. **Motion to approve report and disband election committee, made by Garner, affirmed by Platika, seconded by Cavasher. Vote taken: 7 In Favor, 0 Opposed, Motion passes.** Members Valerie Schuyler and Gretchen Buehner recognized by Cavasher, both suggested ideas for voting process next year.

V. Treasurer - no report

VI. Committee Reports - no reports

VII. Board Actions

a. Old Business - no old business acted on at this meeting.

b. New Business

i. Fuhrman - [revisions adopted in 6-25-2019 Board meeting] The Board agreed to postpone any spores testing until professional assessment of the cause of the standing water is determined and possible drainage solutions are presented to the board by the Pool Committee.

- The Board asked the Pool Committee to explore options for janitorial services of the pool facilities and the pools and present those findings to the Board when gathered.

ii. Garner - Rules of Engagement. Garner presents a collection of guidelines to board directors for thoughtful review to govern board interactions and requests discussion and informal action be added to the agenda for the next meeting.

VIII. Board Director's Comments - Cavasher asked Directors to be ready to state what committees they would like to chair at the next meeting and be ready to name committee members. Member Gretchen Buehner recognized by Cavasher, asked to be on the Board meeting agendas for the next three months to present City of King City information. Cavasher confirmed.

**IX. Adjournment of Board Meeting. Motion to adjourn, made by Cavasher, Seconded by Platika. Vote taken: 7 In Favor, 0 Opposed, Motion passes.**

Meeting adjourned at 7:11 p.m.

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Steve Garner  
Secretary, KCCA Board of Directors