



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

Board of Directors Special Meeting

Wednesday, July 10, 2019, 10:00 am

Vial Fotheringham LLP
17355 SW Ferry Rd, Lake Oswego, OR 97035, USA

- I. Call to Order**
- II. Roll Call of Directors**
- III. Executive Session:** discussion of governance, 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.

Board of Directors Meeting Minutes - Special Meeting

Wednesday, July 10, 2019, 10:00 am

Vial Fotheringham LLP
17355 SW Ferry Rd, Lake Oswego, OR 97035, USA

- I. Call to Order.** Called to order 10:05 am
- II. Roll Call of Directors** [by inspection] RC, SF, SG, HH, LP, DP, (absent due to illness) JT. Admin: RZ
- III. Executive Session:** discussion of governance, personnel, legal and debt collection matters
- IV. Reconvene Open Meeting**
- V. Adjournment of Meeting. Motion to adjourn at 12:05 pm. Seconded. Motion approved.**

Steve Garner
Secretary, KCCA Board of Directors