

Board of Directors Meeting Agenda

Tuesday, August 13, 2019

6:30 pm, Clubhouse Banquet Room

- I. Call to Order**
- II. Roll Call of Directors**
- III. Open Forum** - there is no open forum at this meeting
- IV. Secretary** - pro tem appointment due to arranged absence
 - a. Approval of Agenda
 - b. Approval of Minutes: 7/23/19 Board of Directors Meeting
- V. President**
- VI. Treasurer**
 - a. Meeting with Northwest Bank
 - b. Budget Committee formation
 - c. Member's Budget Forum date
- VII. Committee Reports** - no report unless indicated
 - a. Finance Committee
 - b. House Committee
 - c. LARC Committee
 - d. Pool Committee
 - i. New Resident Pool Introduction document for new Resident orientation
 - ii. Realtor Introduction document for First Sunday packet provided to Realtors
 - iii. Outdoor pool shower
 - e. Greens Committee
 - i. Addition of member
 - ii. Board facilities tour

- f. Club & Amenities Committee
 - i. Addition of member
- g. Hello Neighbors Social Committee

VIII. Board Actions

- a. Old Business
 - i. Parking lot signage
 - ii. Newsletter guidelines
 - iii. Subassociation documentation and mykcca.com
 - iv. Member request to the Board to refund transfer fee
 - v. Educational newsletter article requests for Board members, inclusion of any articles written in new member packets
 - vi. 2020 Directory
- b. New Business
 - i. Newsletter volunteer
 - ii. Members' mass email list, creation and use

IX. Board Director's Comments

X. 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; 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.