

Board of Directors Meeting Agenda

Tuesday, August 27, 2019

6:30 pm, Clubhouse Banquet Room

- I. Call to Order**
- II. Roll Call of Directors**
- III. Open Forum**
- IV. Secretary**
 - a. Approval of Agenda
 - b. Approval of Minutes: 8/13/19 Board of Directors Meeting
- V. President**
- VI. Treasurer**
 - a. July 2019 Financials
- VII. Committee Reports**
 - a. Finance Committee
 - b. Budget Committee: approve committee members
 - c. House Committee
 - d. LARC Committee
 - e. Pool Committee
 - f. Greens Committee
 - g. Club & Amenities Committee
 - h. Hello Neighbors Social Committee
- VIII. Executive Session:** discussion of third-party contracts and debt collection
- IX. Reconvene Open Meeting**
- X. Board Actions**
 - a. Old Business
 - i. 2020 Directory
 - ii. Law Firm, debt collection matters not handled by VFLaw
 - iii. Committee charter template

- iv. Parking lot signage
 - v. Subassociation documentation and mykcca.com
 - vi. Newsletter guidelines
 - vii. Educational newsletter article requests for Board members, inclusion of any articles written in new member packets
 - viii. Newsletter volunteers/committee
 - ix. Members' mass email list, creation and use
- b. New Business

XI. Board Director's Comments

XII. 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.

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.