

Board of Directors Meeting Agenda - Revised

Tuesday, **September 10, 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**
 - a. Approval of Agenda
 - b. Approval of Minutes: 8/27/19 Board of Directors Meeting
- V. President**
- VI. Treasurer**
 - a. Bank account changes
 - b. Financial Controls and Good Business Judgment
- VII. Committee Reports** - *no report unless indicated*
 - a. Finance Committee - Review of Financial Process Document
 - b. Budget Committee - Budget Committee Updates
 - c. House Committee
 - d. LARC Committee
 - e. Pool Committee
 - f. Greens Committee
 - g. Club & Amenities Committee
 - i. New room rental rates and proposed event advisor program
 - h. Hello Neighbors Social Committee
- VIII. Board Actions**
 - a. Old Business
 - i. Review draft Committee Charter template
 - b. New Business
- 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.