

Board of Directors Meeting Agenda - Revised

Tuesday, **September 24, 2019**

6:30 pm, Clubhouse Banquet Room

- I. Call to Order**
- II. Roll Call of Directors**
- III. Open Forum**
 - a. Guests: Gretchen Buehner, City of King City Councilor, and Chief Ernest Happala, City of King City Chief of Police; Police Levy
- IV. Secretary**
 - a. Approval of Agenda
 - b. Approval of Minutes
- V. President**
- VI. Treasurer**
 - a. August 2019 Financials
- VII. Committee Reports**
 - a. Finance Committee
 - b. Budget Committee
 - c. House Committee
 - d. LARC Committee
 - e. Pool Committee
 - f. Greens Committee
 - g. Club & Amenities Committee
 - h. Hello Neighbors Social Committee
- VIII. Executive Session: personnel discussion**

IX. Reconvene Open Meeting

X. Board Actions

- a. Old Business
- 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.