

## **Board of Directors Meeting Agenda**

**Tuesday, November 12, 2019**

**6:30 pm, Clubhouse Banquet Room**

- I. Call to Order**
- II. Roll Call of Directors**
- III. Executive Session** – discussion of confidential personnel matters. [expected to finish about 6:45 pm]
- IV. Open Forum** - *there is no open forum at this meeting*
- V. Secretary**
  - A. Approval of Agenda
- VI. Secretary**
  - A. Approval of minutes: 10/22/19 Board of Directors Meetings.
- VI. President**
  - A. Board Meeting holiday schedule
    - a. Board meeting holiday schedule
    - b. Cancel BOD meeting of 12/24
  - B. Rules of Etiquette
  - C. Motion Procedure
- VII. Treasurer**
  - A. Approve convenience fee for on-line payments
- VIII. Committee Reports** - *no report unless indicated*
  - A. Finance Committee
    - i. Resolution 2012-404 rescinded 5/28/19
    - ii. Recommendation for 2019 Auditor
    - ii. Zulty's contract renewal
  - B. Budget Committee
    - i. 2020 Budget & Assessment
    - ii. Approve assessment letter format
  - C. House Committee
    - i. Charter review
    - ii. Add (1) new member
    - iii. Remove members
    - iv. Remove orange sofa in living room

- D. LARC Committee
  - i. Add (1) new member
  - ii. Remove members
- E. Pool Committee
  - i. Charter review
  - ii. Aquatic Center Building Envelope Inspection update
- F. Greens Committee
  - i. Charter review
- G. Club & Amenities Committee
  - i. Charter review
- H. Hello Neighbors Social Committee
  - i. Add new members (4)
  - ii. Remove members (2)
  - iii. Installation of 85" flat screen TV in Living Room

## **IX. Board Actions**

- A. Old Business
  - i. 2020 Directory photo
  - ii. Parking lot update
  - iii. Towing signs
- B. New Business
  - i. Computer & printer purchase
  - ii. No smoking signs
  - iii. Accurate Committee rosters

## **X. Board Director's Comments**

## **XI. 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

15245 SW 116th Avenue, King City, OR 97224 ♦ 503.639.6565 phone ♦ 503.639.8815 fax ♦ [www.mykcca.com](http://www.mykcca.com)

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 as final.