



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

## Board of Directors Meeting Agenda

Tuesday, July 27, 2021

6:30 pm, Clubhouse

- A. Call to order**
- B. Roll call of directors**
- C. Open forum**
- D. Secretary**
  - a. Approval of Agenda for **07/27/2021** Board of Directors Meeting
  - b. Approval of minutes of **07/13/2021** Board of Directors Meeting
- E. President**
  - a. Review meeting procedures
  - b. Discuss "cross training" with committees and administrative duties
  - c. Decide on a process to fill open board spots
- F. Treasurer**
  - a. Financials update
- G. Committee reports:** For all committees - approve committee members, if applicable
  - a. Finance
    - i. Combine Budget and Finance committees
    - ii. Request volunteers for Finance committee
  - b. House
  - c. LARC
  - d. Pool
    - i. Review guest policy for outdoor pool
    - ii. Review pool hours
  - e. Greens
  - f. Clubs & Amenities
  - g. Hello Neighbors
- H. Board actions**
  - a. Old Business
    - i.
  - b. New Business
    - i. Accept Louis Martinez and Toby Kuehl resignations as board directors



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- ii. Review and adopt code of conduct
- iii. Community outreach - website and BOD meetings

## **I. Board director's comments**

## **J. 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 as final.