



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, August 10, 2021

6:00 pm, Clubhouse

**A. Call to order**

**B. Roll call of directors**

**C. Executive Session**

To discuss pool litigation and litigation-related bid  
(Note: BOD meeting will officially be called to order at 6pm, executive session expected to be concluded by normal meeting start time of 6:30pm)

**D. Secretary**

- a. Approval of Agenda for **08/10/2021** Board of Directors Meeting
- b. Approval of minutes of **07/27/2021** Board of Directors Meeting

**E. President**

- a. Fill the three (3) open director positions (1 two(2) year term, 2 one(1) year terms). The following people who have expressed interest in the open positions will speak and answer questions from the board:

- i. Bill Enyart
- ii. Michelle Faber
- iii. Catherine Lee
- iv. Joy Olmstead
- v. Cindy Scott
- vi. Sherry Smith
- vii. Jim Trees
- viii. Joe Wilson

After the three positions are filled, the three new directors will take their places and participate in the rest of the meeting.

**F. Treasurer**

- a. Financials update

**G. Committee reports:**

- a. Finance
  - i. Add new members
- b. House
- c. LARC



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- d. Pool
  - i. Update on pool hours and guest policy
  - ii. Add new members
- e. Greens
  - i. Select a chair
- f. Clubs & Amenities
- g. Hello Neighbors

#### **H. Board actions**

- a. Old Business
  - i.
- b. New Business
  - i. Admin Assistant
  - ii. Post BOD Agenda on Next Door

#### **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.