



15245 SW 116th Avenue, King City, OR 97224 ☐ 503.639.6565 phone ☐ 503.639.8815 fax ☐
www.mykcca.com

Board of Directors Meeting Agenda

Tuesday, September 14, 2021

GoToMeeting

IMPORTANT: due to increasing COVID-19 cases in Oregon and Washington County, as well as some reported cases in KCCA itself, this meeting will be virtual via GoToMeeting. We will assess each meeting on a case-by-case basis, with the goal of returning to in-person meetings as soon as we can. Please check the website for connection information.

A. Call to order

B. Roll call of directors

C. Secretary

- a. Approval of Agenda for **09/14/2021** Board of Directors Meeting
- b. Approval of minutes of **08/24/2021** Board of Directors Meeting

D. President

- a. Review mask policy for buildings

E. Treasurer report

F. Committee reports:

- a. Finance
- b. House
 - i. End grace period for replacing lost Aquatic Center cards
- c. LARC
- d. Pool
 - i. Request 2nd board member for committee
 - ii. Update re: outdoor pool
 - iii. Update re: indoor pool
- e. Greens
 - i. Add new member
- f. Clubs & Amenities
- g. Hello Neighbors

G. Board actions

- a. Old Business



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- i. Code of Ethics
- ii. Website update
- b. New Business
 - i. Committee meetings and minutes

H. Board director's comments

I. 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.