



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

Board of Directors Meeting Minutes

Tuesday, **September 14, 2021**

6:30 pm, GoToWebinar

A. Call to order – By President Mary Delamater at 6:30 pm

B. Roll call of directors

Present – Delamater, Khozouiee, Lee, Minor, Petrie, Smith, Wilson
Absent - Smith

C. President

a. Approval of Agenda for **09/14/2021** Board of Directors Meeting

Motion: I move the board approve the agenda of September 14, 2021, as presented.

Moved by Delamater, seconded by Petrie. Motion passed unanimously

b. Approval of minutes of **08/24/2021** Board of Directors Meeting

Motion: I move the board approve the minutes of August 24, 2021, BOD meeting as presented.

Moved by Delamater, seconded by Lee. Motion passed unanimously.

D. Treasurer report

Motion: I move to that the board accept the financial statements for January, February, and March 2021 as presented.

Moved by Khozouiee, seconded by Wilson. Motion passed unanimously.

E. Committee reports:

a. Finance

Motion: I move that the board set a date and time in the first week of November for the Member's Budget Forum, per Resolution 2012-401.

Moved by Khozouiee, seconded by Delamater. Motion passed unanimously.

b. House

Motion: I move that the board accept the proposal from the House committee to end the grace period for free replacement of lost Aquatic Center key cards on October 1, 2021.

Moved by Petrie, seconded by Wilson. Motion passed unanimously.



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

c. LARC

Motion: I move that the board approve Kathie Leonetti as a committee member for the remainder of the current 1 year term.
Moved by Minor, seconded by Lee. Motion passed unanimously.

d. Pool

Motion: I move that the board approve Catherine Lee as a committee member for the remainder of the current 1 year term.
Moved by Delamater, seconded by Minor. Motion passed unanimously.

e. Greens

Motion: I move that the board approve Dave Mack as a committee member for the remainder of the current 1 year term.
Moved by Wilson, seconded by Petrie. Motion passed unanimously.

f. Clubs & Amenities

Motion: I move that the board approve Gayle Waiwaiole as a committee member for the remainder of the current 1 year term.
Moved by Petrie, seconded by Wilson. Motion passed unanimously.

g. Hello Neighbors

F. Board actions

a. Old Business

i. Code of Ethics

Motion: I move that the board table this item.
Moved by Delamater, seconded by Minor. Motion passed unanimously.

ii. Website update – skipped due to lack of time

b. New Business

i. Committee meetings and minutes

Motion: I move that the board table this item.
Moved by Khozouiee, seconded by Delamater. Motion passed unanimously.

G. Board director's comments



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

H. Recess of board meeting

Motion: I move that we recess this meeting at 8:37pm until 6:30pm on Tuesday, September 21, 2021, to meet in executive session with the attorney concerning the ongoing litigation.

Moved by Delamater, seconded by Minor. Motion passed unanimously.

J. Reconvene Meeting on September 21st via Zoom –

President Mary Delamater called the meeting back in session at 3:07 pm

H. Roll call of directors

Present – Delamater, Khozouiee, Lee, Minor, Petrie, Smith, Wilson

Motion: I move that the Board go into executive session.

Moved by ____, seconded by ____. Motion passed unanimously.

I. Adjournment of board meeting

Motion: I move that we adjourn the meeting at ____pm.

Moved by ____, seconded by ____. Motion passed unanimously.



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

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.