



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, **October 12, 2021**

6:30pm, GoToWebinar

A. Call to order – by president Mary Delamater at 5:33 pm.

B. Roll call of directors: Delamater, Khozouiee, Lee, Minor, Petrie, Smith, Wilson

C. Executive session

Motion: I move the board go into executive session to discuss payroll and third party contract issues.

Moved by Delamater, seconded by Petrie. Motion passed by unanimous consent.

Returned to open meeting at 6:34pm.

D. Secretary

a. Approval of Agenda for **10/12/2021** Board of Directors Meeting

Motion: I move the board approve the agenda of October 12, 2021, as presented.

Moved by Minor, seconded by Delamater. Motion passed by unanimous consent.

b. Approval of minutes of **09/28/2021** Board of Directors Meeting

Motion: I move the board approve the minutes of September 28, 2021, BOD meeting as presented.

Moved by Delamater, seconded by Wilson. Motion passed by unanimous consent.

E. President

a. Next meeting to be virtual.

F. Treasurer report

G. Committee reports:

a. Finance

b. House

i. **Motion:** I move to table the proposal that the board waive the three bid requirement and approve the proposal of \$3,250.00 from Ohm Systems to expand and improve the sound system in the KCCA Clubhouse in 2021.



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Moved by Petrie, seconded by Lee. Motion passed by unanimous consent.

- c. LARC
- d. Pool
- e. Greens

- i. **Motion:** I move that the board approve Jim Trees as a member for the remainder of the current 1 year term.
Moved by Wilson, seconded by Delamater. Motion passed by unanimous consent.

- f. Clubs & Amenities
- g. Hello Neighbors

H. Board actions

- a. Old Business
 - i. Code of Ethics

Motion: I move that the board accept the Code of Ethics as revised by Catherine Lee.

Moved by Delamater, seconded by Smith.

Amended Motion: I move that the board accept the Code of Ethics as revised by Catherine Lee, with the exception of item #12, which will remain as previously approved.

Moved by Delamater, seconded by Petrie.

In Favor: Delamater, Khozouiee, Minor, Petrie, Smith

Opposed: Lee, Wilson

Motion passed 5-2.

- b. New Business
 - i. None

I. Board director's comments

Adjourn board meeting

Motion: I move that we adjourn this meeting at 7:57 pm.

Moved by Delamater, seconded by Minor. Motion passed by unanimous consent.



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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.

Approved