



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, **October 26, 2021**

6:30pm, GoToWebinar

IMPORTANT: 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. Open forum

Note: as with in-person open forum, you must sign up for virtual open forum before the meeting begins. To do that, please submit an Open Forum form at the clubhouse office or lockbox, or send an email to mdelamater@mykcca.com before 5pm.

To be called on to speak during the meeting, you must use the registration link; if you phone in, you won't be able to speak. You can also include your full question in your form or email, and ask the presiding officer to read it for you.

D. Secretary

- a. Approval of Agenda for **10/26/2021** Board of Directors Meeting
- b. Approval of minutes of **09/28/2021** Board of Directors Meeting

E. President

- a. Update re: newsletter
- b. Next meeting – virtual? In-person?

F. Treasurer report

- a. Budget update

G. Committee reports:

- a. Finance
- b. House
 - i. Amended sound system proposal
- c. LARC
- d. Pool
- e. Greens



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

- f. Clubs & Amenities
- g. Hello Neighbors
- h. Website

H. Board actions

- a. Old Business
 - i. None
- b. New Business
 - i. Schedule executive session to discuss litigation settlement agreements and payroll related budget issues

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.