



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 Minutes

Tuesday, November 2, 2021

6:30pm, Clubhouse

**A. Call to order**

**B. Roll call of directors:**

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

**C. Budget workshop**

a. Review/discuss CAP and Finance Committee budget proposals.

**D. Recess board meeting**

**Motion:** I move that we recess this meeting at 8:33pm, to reconvene at 5:00 pm on Friday, November 5, 2021, to continue the budget workshop, and to meet in executive session to discuss budget issues concerning payroll/wages and third party contracts.

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

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**E. Reconvene Meeting on November 5, 2021, in clubhouse –**

President Mary Delamater called the meeting back in session at 5:00pm.

**F. Roll call of directors**

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

**G. Motion:** I move that the Board go into executive session to discuss budget issues concerning payroll/wages and third party contracts.

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

**H. Open meeting / budget workshop resumed at 6:25pm.**



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## **I. Adjournment of board meeting**

**Motion:** I move that we adjourn the meeting at 9:36pm. Moved by Delamater, seconded by Smith. Motion passed by unanimous consent.

## **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.