



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, November 9, 2021

6:30pm, Clubhouse

A. Call to order

B. Roll call of directors:

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

Absent: Minor

C. Secretary

a. Approval of Agenda for **11/9/2021** Board of Directors Meeting

Motion: I move the board approve the agenda of November 9, 2021, amended to table the Treasurer Report.

Moved by Smith, seconded by Wilson.

In Favor: Delamater, Lee, Minor, Petrie, Smith, Wilson

Opposed: Khozouiee

Motion passed

b. Approval of minutes of **10/26/2021** Board of Directors Meeting

Motion: I move the board approve the minutes of October 26, 2021, BOD meeting as presented.

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

c. Approval of minutes of **11/2/2021** Board of Directors Meeting

Motion: I move the board approve the minutes of November 2, 2021, BOD meeting as presented.

Moved by Smith, seconded by Pretrie. Motion passed by unanimous consent.

D. Budget workshop

E. Recess board meeting

Motion: I move that we recess this meeting until 6:00pm on Wednesday, November 10, 2021, to meet to continue the budget workshop.

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



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F. Reconvene Meeting on November 10, 2021, in Clubhouse

President Mary Delamater called the meeting back in session at 6:00pm.

G. Roll call of directors

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

Absent: Minor

H. Budget workshop

I. Motion: I move that the Board move the regular 4th-Tuesday BOD meeting scheduled for 11/23/2021 to 11/16/2021, to allow more time to finalize and mail budget, and to avoid conflict with Thanksgiving holiday week.

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

J. Adjournment of board meeting

Motion: I move that we adjourn the meeting at 8:45pm. Moved by Delamater, seconded by Lee. 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