



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, January 25, 2022

6:30pm, Virtual Meeting via GoToWebinar

Please check the home page at mykcca.com for registration information

- A. Call to order**
- B. Roll call of directors**
- C. Secretary**
 - a. Approval of Agenda for 1/25/2022 Board of Directors Meeting
 - b. Approval of minutes of 1/11/2022 Board of Directors Meeting
- D. President report**
 - a. President's Message
 - b. Motions
 - c. Code of Ethics and Committee Members
- E. Treasurer report**
 - a. Report attached
 - b. Treasurer's Comments – 1 attachment
- F. Committee reports**
 - a. Clubs & Amenities
 - b. Finance
 - i. Report Attached
 - c. Greens
 - d. Hello Neighbors
 - e. House
 - i. Wood Shop – 2 attachments
 - ii. House Committee Minutes – 1/17/20
 - iii. Maintenance Shop painting
 - f. LARC
 - g. Pool
 - h. Website
 - Gathering Info
 - Comm. Members List



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G. Board actions

- a. Old Business
 - i. Final updated Reserve Budget Doc
 - ii. Computer Platform Migration
 - iii. Level 1 Study

H. New Business

- a. Personal Property Fixed Asset Lists updates by Feb. 4
- b. Employee – Benefits: Medical Insurance Renewal; Voya

I. Board director's comments

J. Adjourn 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.