



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, March 22, 2022

5:30 pm, Executive Session, KCCA Club House

6:30 pm, Regular Session, KCCA Club House

- A. Call to Order at 5:45 pm by President Catherine Lee.**
- B. Roll call of directors:**
Present: Lee, Petrie, Smith, Khozouiee, Delamater, Minor
Absent: Wilson
- C. Recess to Executive Session:**
Motion: To suspend the regular session to go into Executive Session at 5:47 to discuss pool litigation. Moved by Lee, seconded by Khozouiee.
In Favor: Delamater, Khozouiee, Lee, Minor, Petrie, Smith
Opposed: None
Motion passed
- D. Resume Regular Meeting at 7:01 pm.**
- E. Secretary**
- a. **Approval of the Agenda for 03/22/2022 Board of Directors Meeting**
Motion: I move the board approve the agenda of March 22, 2022 as presented.
Moved by Smith, seconded by Khozouiee.
In Favor: Delamater, Khozouiee, Lee, Minor, Petrie, Smith
Opposed: None
Motion passed
- b. **Approval of the Minutes of 03/08/2022 Board of Directors Meeting**
Motion: I move the board approve the minutes of March 8, 2022 BOD meeting as presented.
Moved by Smith, seconded by Minor.
In Favor: Delamater, Khozouiee, Lee, Minor, Petrie, Smith
Opposed: None
Motion passed
- F. President's report**
Motion: I move the Board accept the resignation of Joe Wilson as Director of the KCCA Board of Directors effective March 22, 2022.
Moved by Lee, seconded by Khozouiee.
Motion passed by unanimous consent.



G. Committee Reports

a. Elections Committee

Motion: I move the Board accept Alice Boster and Patty Nevins as members of the Elections Committee.

Moved by Smith, seconded by Minor.

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

Opposed: None

Motion passed

Motion: I move the Board accept the timeline for the 2022 Elections.

Moved by Smith, seconded by Delamater.

Amended Motion: I move the Board accept the timeline for the 2022 Elections as corrected, pending individual review and approval by the board members.

Moved by Delamater, seconded by Smith.

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

Opposed: None

Motion passed

b. Clubs and Amenities Committee

Motion: I move the Board approve Mary Delamater as Chair of the Clubs & Amenities Committee for the remainder of the current board term.

Moved by Delamater, seconded by Smith.

Motion passed by unanimous consent.

c. House Committee

Motion: I move the Board approve Sherrye Steffens as a new member of the House Committee to serve until the end of the 2022 term.

Moved by Petrie, seconded by Minor.

Motion passed by unanimous consent.

d. Pool Committee

Motion: I move the Board place the Pool Committee on hiatus, for the time being, to be reviewed at regular intervals.

Moved by Delamater, seconded by Smith.

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

Opposed: Khozouiee

Motion passed



H. Board Actions

a. Old Business

i. Next Board Meeting

Motion: I move the next Board meeting be both in person and virtual, pending resolution of technical difficulties.

Moved by Lee, seconded by Minor.

Motion passed by unanimous consent

ii. New Business – none

I. Adjourn board meeting

Motion: I move this meeting adjourn at 8:55 pm.

Moved by Lee, seconded by Minor.

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.