



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 Agenda

Tuesday, April 26, 2022

6:30pm, KCCA Club House

Please check the home page at [mykcca.com](http://mykcca.com) for registration information

- A. Call to order**
- B. Roll call of directors**
- C. Secretary**
  - a. Approval of the Agenda for 04/26/2022 Board of Directors Meeting
  - b. Approval of the Minutes of 04/12/2022 Board of Directors Meeting
- D. President's Report**
  - a. **President's Message**
  - b. **Reserve Budget Narrative**
- E. Committee Reports**
  - a. Nominations Committee
  - b. Elections Committee
  - c. Clubs and Amenities Committee
  - d. Finance Committee
  - e. Greens Committee
  - f. House
  - g. LARC Committee
  - h. Pool Committee
  - i. Ad Hoc Committees
- F. Board Actions**
  - a. **Old Business**
    - i. BOD Meeting Time
  - b. **New Business**
    - i. Insurance Policy
    - ii. Another Settlement
- G. Board director's comments**
- H. 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.

DRAFT