



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, May 10, 2022

Regular Session: 6:30 pm, Virtual

As we have been receiving reports of increased cases of COVID around the KCCA community in the last few days this meeting will be virtual

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

- A. Call to order**
- B. Pledge of Allegiance**
- C. Roll call of directors**
- D. Open Forum**
- E. Secretary**
 - a. Approval of the Agenda for 05/10/2022 Board of Directors Meeting
 - b. Approval of the Minutes of 04/26/2022 Board of Directors Meeting
- F. President's Report**
 - a. **Covid Updates**
 - b. **Election Updates**
 - c. **Annual Members Meeting**
 - d. **President's Message**
- G. Treasurer's Report**
- H. Board Actions**
 - a. **Old Business**
 - i. Pool Usage - COVID
 - ii. Clubs & Amenities – Room Rental Policy Waiver
 - iii. House – AV Equipment Usage
 - iv. Approval of Financials
 - b. **New Business**
 - i. Another Settlement (tbd)
- 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.

DRAFT