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Board of Directors Meeting Agenda

Tuesday, June 14, 2022

Executive Session: 5:00 pm, KCCA Clubhouse

Regular Session: 6:30 pm, KCCA Clubhouse

- A. Call to order**
- B. Pledge of Allegiance**
- C. Roll call of directors**
- D. Executive Session**
 - a. Pool Settlement/Mediation, Collections, 3rd Party Contracts and Governing Documents
- E. Open Forum**
- F. Secretary**
 - a. Approval of the Agenda for 06/14/2022 Board of Directors Meeting
 - b. Approval of the Minutes of 05/10/2022 Board of Directors Meeting
- G. President's Report**
- H. Board Actions**
 - a. **Old Business**
 - i. Clubs & Amenities – Room Rental Policy Waiver
 - ii. Administration Management Discussion
- I. Board director's comments**
- J. Adjourn board meeting**

NOTES TO KCCA MEMBERS:

The 1st BOD Meeting of every month will have an Open Forum section.

Resident-Members must submit a completed 'Open Forum Form' which can be obtained either outside of the front of the Club House Office or by clicking this [link](#). Once the form is completed, it can be dropped off at the drop box outside of the Club House Office or email the completed form to office@kccahoa.com. Please put OPEN FORUM in your email heading. Thank you!

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.