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Board of Directors Meeting Minutes

Tuesday, June 28, 2022

10am, KCCA Crown Center
16880 SW 126th Avenue

- A. Call to Order:** at 10am by President Catherine Lee.
- B. Roll Call:**
Present: Lee, Petrie, Smith, Delamater, Enyart, Minor
Absent: Khozouiee
- C. Secretary**
- a. **Approval of the Agenda for 06/28/2022 Board of Directors Meeting**
Motion: I move the board approve the agenda of June 28, 2022.
Moved by Smith, seconded by Minor. **Motion passed by unanimous consent.**
 - b. **Approval of the Minutes of 06/14/2022 Board of Directors Meeting**
Motion: I move the board approve the minutes of June 14, 2022 BOD meeting.
Moved by Smith, seconded by Enyart. **Motion passed by unanimous consent.**
 - c. **Approval of the Minutes of 06/23/2022 Special Board of Directors Meeting**
Motion: I move the board approve the minutes of June 23, 2022 Special BOD meeting.
Moved by Smith, seconded by Minor. **Motion passed by unanimous consent.**
- D. President's Report**
- a. **Motion:** I move we retain Association Management Service NW (AMS-NW) to serve as our management company for their All Inclusive Management Service Plan Fee of \$4850 per month as per the proposal, subject to negotiation of the final terms by the Association's legal counsel, with an effective date of July 1, 2022.
Moved by Lee, seconded by Minor.
In favor: Enyart, Lee, Minor, Petrie, Smith
Opposed: Delamater
Motion passed 5-1.
- E. Treasurers Report**
Motion: I move the board approve the May 2022 financial information as provided by CAP in the full version.
Moved by Lee, seconded by Minor. **Motion passed by unanimous consent.**
- F. Adjourn board meeting**
Motion: I move this meeting adjourn at 11:01 am.
Moved by Lee, seconded by Minor.



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.

Approved