



KING CITY

CIVIC ASSOCIATION

AN ADULT - 55 AND OLDER - COMMUNITY

15245 SW 116th Avenue, King City, OR 97224-2614

503-639-6565

Board of Directors Special Budget Meeting Minutes 11/02/2022, 11/03/2022 & 11/04/2022

A. President:

- a. **Call to order:** 6:30 p.m.
- b. **Pledge of allegiance**
- c. **Roll call of directors:** Bryan Daum Vice President, Melanie Sagebear, Mary Delamater, Jim Minor, Bill Enyart. Absent President Faramarz Khozouiee.

B. Secretary:

- a. **Motion:** I move to approve of the Agenda for November 2, 2022, Board of Directors Meeting
Moved by M. Sagebear, seconded by M. Delamater. passed by unanimous consent.
- b. **Motion:** I move to amend the Agenda for November 2, 2022, Add the Executive Session to discuss Payroll.
- c. Moved by M. Delamater seconded by M. Sagebear. Motion passed by unanimous consent.
- d. **Motion:** I move to add to the Agenda Executive Session. Moved by M. Sagebear, seconded by J. Minor. **Motion:** passed by unanimous consent.

C. President address: Bryan Daum opened the Budget discussion and passed the Gavel to Interim Treasurer Mary Delamater.

D. Financial:

Mary and the Board discussed the Associations Finances with Members participation.

- a. **Motion:** I move to go into Executive Session.
Moved by M. Delamater seconded by B. Daum. Motion Passed by unanimous consent 8:15pm

E. Meeting Recessed: 9:30 p.m. until 9:00 am November 3,2022 in the meeting room at the clubhouse.

- a. **Motion to Recess:** I move that the meeting recess.
Moved by Delameter seconded by Sagebear



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F. Meeting Reconvene to Executive Session:

- a. **Call to Order:** 9:00 a.m. M. Delamater.
- b. **Present** M. Sagebear, J. Minor, B. Enyart.
- c. **Discussion:** Payroll
- d. **Motion:** I move the Board recess this meeting until November 4, 2022 at 6:30 pm in the KCCA clubhouse.
Moved by M. Delamater, seconded by M. Sagebear session ended 10:30 am

G. Meeting Reconvene to Special Budget Session:

- a. **Call to Order:** 6:30 p.m.
- b. **Present:** Bryan Daum Vice President, Melanie Sagebear, Mary Delamater, Jim Minor, Bill Enyart. Absent President Faramarz Khozouiee.
- c. **Discussion:** M. Delamater and J. Minor presented proposed draft budget for 2023 with flow chart. Board answered questions from the Resident-Members. The proposed assessment amount is \$1380.

H. Adjourn

- a. **Motion:** I move the Board adjourn.
Moved by M. Delamater, seconded by M. Sagebear