

## **Finance Committee Meeting Minutes**

4pm, Tuesday, November 15, 2022  
KCCA Clubhouse Meeting Room

Present: Mary Delamater (chair), Gloria Aleksish, Michelle Faber, Jim Minor, Jerry Larsen.

We discussed the financial documentation that we need to track the association's finances, and the processes we'll try to implement to review the financials produced by the management company and recommend them to the board for approval in a more timely manner.

We discussed how often we'll need to meet, now that budget season is over and we don't need to meet weekly. We decided to meet monthly, on the 3<sup>rd</sup> Tuesday of every month at 4pm in the Meeting room. However, we decided to keep the 1<sup>st</sup> Tuesday at the same time/place on an as-needed basis, in case we need to meet more frequently some months (for instance, to review bids).

Minutes prepared by chair Mary Delamater.