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**Board of Directors Meeting Agenda
Tuesday, March 28, 2023, KCCA Clubhouse
Regular Session 6:30 PM**

1) President:

- a) Call to order
- b) Pledge of allegiance
- c) Roll call of Directors

2) President's Comments

- a) BAC – Community Manager Update
- b) New Board Member
- c) Emergency Meeting Protocol

3) Secretary:

- a) Move to Approve the Agenda for 03/28/2023
- b) Move to Approve the Minutes for 03/17/2023
- c) Move to Approve the Amended Minutes for 03/14/2023

4) Financial Reports

- a) 2021 Financials Ending Balance for Reserve and Operating
- b) Insurance Renewal Update
- c) Historical inter-fund balance settlement
- d) Transfer 2021 excess revenue over expenses to reserves
- e) Settlement of fixed assets reclassification cost
- f) Publish 2022 reserves cash flow (if it's ready on time)
- g) Investment opportunity with US bank

5) Board Actions:

a) Old Business

- i) Pet Resolution Update
- ii) Board Candidate Training
- iii) Columbia to Umpqua
- iv) Approved Replacement of Heat Exchange \$4500 (Cascade Pools)

- v) CC&R and Motion Discussion
- vi) Zoom Contract

b) New Business

- i) CAP Biweekly Check Run

6) Committee Reports:

LARC:

LARC meets first and third Tuesday of each month.

Clubs and Amenities

Finance/Budget:

Webpage Update
Membership Changes

Green:

Hole 7 Update

Hello Neighbors:

CC&R Article VI, Section 2.E.
Spring Fling – Tickets in Office

House:

Work out Room update
Flooded area in Crown Center
Siding on boiler room update
Audio system update

Pool:

Update on current situation
Heater Replacement

Election:

Nomination:

7) Board of Directors Comments:

8) Adjourn the meeting.

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.

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