



15245 SW 116th Avenue, King City, OR 97224 • 503.639.6565 phone • 503.639.8815 fax
www.mykcca.com

Board of Directors Meeting Minutes

Tuesday, November 22, 2022

6:30 pm, KCCA Clubhouse

Call to Order: at 6:30 by President Jim Minor.

Roll Call of Directors: Minor, Sagebear, Delamater, Khozouiee (by phone)

Absent: Daum, Enyart

A. Secretary

- a. **Motion:** Approval of the Agenda for November 22, 2022 Board of Directors Meeting Moved by Sagebear, seconded by Delamater. Motion approved unanimously.
- b. **Motion:** I move the board approve the minutes of the November 2, 2022 BOD meeting as presented.
Moved by Sagebear, seconded by Delamater. Motion approved unanimously.
- c. **Motion:** I move the board approve the minutes of the November 8, 2022 BOD meeting as presented.
Moved by Sagebear, seconded by Delamater. Motion approved unanimously.
- d. **Motion:** I move the board approve the minutes of the November 11, 2022 Special BOD meeting as presented.
Moved by Sagebear, seconded by Delamater. Motion approved unanimously.

B. Treasurer Report

- a. Treasurer Mary Delamater reviewed the 2023 budget and assessment and took questions from the audience.
- b. At the end of the Treasurer report, President Jim Minor announced that the association has received a petition to recall directors Famarz Khozouiee, Bryan Daum, Melanie Sagebear, Mary Delamater, Jim Minor, and Bill Enyart. The petition has been handed over to the association attorney for verification.

C. Board Actions

- a. **New business** – none
- b. **Old business** – none

D. Committee Reports

- a. **Finance**
 - i. **Motion:** I move the board approve Sherrye Steffens and George Patton as a members of the Finance committee.



Moved by Delamater, seconded by Minor. Motion approved unanimously.

E. Adjourn

Motion: I move the board adjourn.

Moved by Delamater, seconded by Minor, motion passed unanimously.

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