



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

Board of Directors Meeting Agenda
Tuesday, January 10, 2023, KCCA Clubhouse
Regular Session 6:30 PM
Revision II 01/06/2023

1) President:

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

2) Secretary:

- a) Move to Approve the Agenda for 01/10/2023
- b) Move to Approve the Minutes for 12/30/2022
- c) Move to Approve the Minutes for 12/27/2022

3) President address:

- a) Petion Update

4) Financial Reports:

5) Board Actions:

a) Old Business

- i) New Website
- ii) Update resolutions

(1) **IT IS PROPOSED** that Article IV, Section 3 of Restated Bylaws of the King City Civic Association ("Bylaws") be amended to read the follows:

(2) **IT IS PROPOSED** that Article IV, Section 4 of Restated Bylaws of the King City Civic Association ("Bylaws") be amended to read the follows:

- (a) **Section 4: Removal of a Director.** The Resident-Member may remove a Director from the Board with or without cause prior to the expiration of

Director's term by a special election called for by a petition signed by either 2/3 of all the Directors OR AT LEAST 1/3 of Resident-Members. A majority of the votes cast in such special election is required for the removal of the Director.

b) New Business

- i) 4/7 (0.571) to Operating expenses; 3/7 (0.429) to Reserves
- ii) Board Advisory Committee Update with direction of the Board.
- iii) Lower Bingo Display

6) Committee Reports:

LARC:

Clubs and Amenities

Finance/Budget

Greens

Hello Neighbors

House: Crown Center broken pipe update

Pool: Hiatus

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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