



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 24, 2023, KCCA Clubhouse
Executive Session 5:30 PM
Regular Session 6:30 PM
Virtual Meeting
Revision II

- 1) President:**
 - a) Call to order
 - b) Pledge of allegiance
 - c) Roll call of Directors
 - d) Executive Session
 - e) Return to Regular Session

- 2) Secretary:**
 - a) Move to Approve the Agenda for 01/24/2023
 - b) Move to Approve the Minutes for 01/10/2023

- 3) President address:**
 - a)

- 4) Financial Reports:**
 - a) November Financials

- 5) Board Actions:**
 - a) **Old Business**
 - i) **New Board**
 - ii) **Petition requirements**

 - b) **New Business**

i) Virtual Meetings

6) Committee Reports:

LARC:

Clubs and Amenities

Finance/Budget

Charter

Greens

#7 tee reconstruction & Alan Block Curbing replacement

Hello Neighbors

House:

Banquet Room Storage Room

Pool:

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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APPROVED