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Board of Directors Meeting Agenda
Tuesday, February 14, 2023, KCCA Clubhouse
Regular Session 6:30 PM
[Virtual Meeting](#)

1) President:

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

2) President's Comments

- a) Upcoming Board Elections
- b) Board Election Packet
 - i) Nominating Committee
 - (1) Bill Enyart
 - (2) ?

3) Secretary:

- a) Move to Approve the Agenda for 02/14/2023
- b) Move to Approve the Minutes for 01/27/2023
- c) Move to Approve the Minutes for 01/24/2023

4) Financial Reports

- a) We can't do that due to absence of December/January Financials.

5) Board Actions:

a) Old Business

- i) Review plan to engage Community Manager - Job Description, Required Skills and Experience; all other BAC Documents
- ii) Do we want to expand plan to include engaging a new management company for financials.
- iii) New Website - guidance for contractor re: how far back to post minutes, financials, etc. Also, what is public vs what is for members only. (see attached).

- iv) Yes Elections Update
 - (1) Costs would be as follows:
 - Election Management: \$3,304.79
 - Print and mail: \$970.00
 - Total Cost of Election Services: \$4,274.79
 - The print/mail covers 1,800 ballot packages.
- v) Tabled Item Article IV Section 4 of Bylaws- Info from attorney will not affect grandfathered clause.

b) New Business

- i) BAC Workshop 02/17/2023
- ii) Review Zoom Contract
- iii) Temporary Bookkeeper

6) Committee Reports:

LARC

Clubs and Amenities

Finance/Budget Charter Review

Greens Update of seven tee reconstruction.

Hello Neighbors

House: Update on back closet/storage

Crown Center update

Library Roof Repair Proposal Document

Pool: Update on current situation

7) Board of Directors Comments:

- a) Amendment to Declaration 2022-072560 **FINAL COPY**
- b) SB 329 & 2534 Update for Reference in BOD Packet
- c) Assessment Refund – Sarah Stevens

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.

APPROVED