



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, February 28, 2023, KCCA Clubhouse
Regular Session 6:30 PM
Revised 02/23/23

- 1) President:** Presiding VP Bryan Daum
 - a) Call to order
 - b) Pledge of allegiance
 - c) Roll call of Directors

- 2) President's Comments**

- 3) Secretary:**
 - a) Move to Approve the Agenda for 02/28/2023
 - b) Move to Approve the Minutes for 02/20/2023
 - c) Move to Approve the Minutes for 02/14/2023

- 4) Financial Reports**
 - a) Approve December Financials
 - b) Changes to Signing Authority
 - c) Insurance Renewal Update

- 5) Board Actions:**
 - a) Old Business**
 - i) Yes Elections costs (Annually)
 - ii) Bylaws updates
 - iii) BAC Workshop 02/20/2023

 - b) New Business**
 - i) Review Zoom contract
 - ii) Library Gift Card

6) Committee Reports:

LARC: Business as usual.

Clubs and Amenities

Finance/Budget: Approve Michelle Faber to Finance/Budget Committee
Review Charter

Greens

Hello Neighbors

House: Work out Room update
Flooded area in Crown Center
Siding on boiler room update
Audio system update
Roof repair update

Pool: Update on current situation

Election: Election Timeline
Approval of new members

Nomination:

7) Board of Directors Comments:

What was the total closing for the 2022 Operations and Reserves?

Board to discuss changing the temp bookkeeper to temp to hire

Reminder to all committees to email or bring to the office, all meeting minutes to be preserved and posted to the website.

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