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Board of Directors Meeting Agenda
Tuesday, March 14, 2023, KCCA Clubhouse
Regular Session 6:30 PM
REVISED 03/09/23

1) President:

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

2) President's Comments

3) Secretary:

- a) Move to Approve the Agenda for 03/14/2023
- b) Move to Approve the Minutes for 02/28/2023

4) Financial Reports

- a) Approve January Financials
- b) 2021 finalized Audit
- c) The audit and Form 990 tax return engagement letters are still pending.

5) Board Actions:

a) Old Business

- i) Board discretion managerial (title change)
- ii) Library gift card purchase
- iii) Removal of materials left behind in banquet closet remodel.

b) New Business

- i) Review Zoom contract
- ii) Training new Board members
- iii) Ping pong net purchase
- iv) New Mail sorter for office

- v) Library Billing
- vi) Animal Resolution

6) Committee Reports:

LARC: Business as usual.

Clubs and Amenities

Finance/Budget:

Greens

Hello Neighbors: Spring Fling – Ticket Sales
Cinco De Mayo – Ticket Sales

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:

Nomination:

7) Board of Directors Comments:

Monthly Musical

Background checks

I want to remind BOD members we do not do background checks as BOD members the checks are done by the companies we use for staffing also Oregon laws apply to us on employment.

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