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Board of Directors Meeting Agenda
Tuesday, April 11, 2023, KCCA Clubhouse
Executive Session 5:00 PM
Regular Session 6:30 PM

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 04/11/2023
- b) Move to Approve the Minutes for 04/05/2023
- c) Move to Approve the Minutes for 04/03/2023

4) Executive Session

- a) Pool Update with Chris Tingey
- b) Residents under 55
- c) Hiring of an Employee

5) Financial Reports

- a) Move to Approve February Financials

6) Board Actions:

a) Old Business

- i) Schwindt update on Ticket Sales
- ii) Bylaw Article II Section 5 (150 Members required to vote)
- iii) Dog laws (Washington County)

b) New Business

- i) Yearly Board Member Golf Pass including power cart.
- ii) Lion's Club Holiday Bazaar
- iii) Web Contractor presentation
- iv) Age restrictions in Community
- v) Monthly Musical funding

7) Committee Reports:

LARC:

Clubs and Amenities

Finance/Budget:

Greens:

Hello Neighbors:

House:

- Work out Room update
- Flooded area in Crown Center
- Siding on boiler room update
- Audio system update

Pool:

- Update on current situation
- Heater Replacement

Election:

- Approve bios to go to Yes Elections

Nomination:

8) Board of Directors Comments:

9) 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