



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, April 25, 2023, KCCA Clubhouse
Regular Session 6:30 PM
Revised 4/20/23

1) President:

- 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 04/25/2023
- b) Move to Approve the Special Session Minutes for 04/24/2023
- c) Move to Approve the Special Session Minutes for 04/21/2023
- d) Move to Approve the Emergency Session Minutes for 04/17/2023
- e) Move to Approve the Special Session Minutes for 04/14/2023
- f) Move to Approve the Minutes for 04/11/2023

4) Financial Reports

- a) Motion – Proposed change to spending limits in Resolutions 2012-403 and 2012-405
- b) Report – Discussion of possible changes to budget schedule in Resolution 2012-401

5) Board Actions:

a) Old Business

- i) Website Update
- ii) Monthly Musical

b) New Business

- i) Transfer funds from operations budget to reserve budget
- ii) Notary
- iii) Library supplies
- iv) Financial support through the end of the year.

- v) Autopay
- vi) Update the spending limits in our resolutions for Greens Supervisor, Administrator/Community Manager, and Treasurer
- vii) Assessment billing statement
- viii) Bookkeeper acquisition

6) 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

Election:

Nomination:

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