



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, June 13, 2023, KCCA Clubhouse
Regular Session 6:30 PM
Revised June 8, 2023**

1) President:

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

2) Secretary:

- a) Move to Approve the Agenda for 06/13/2023
- b) Move to Approve Special Meeting Minutes for 05/24/2023
- c) Move to Approve the Minutes for 05/23/2023

3) President's Comments

- a) Seat the new board
- b) Election of New President
- c) Election of Vice President, Secretary, Treasurer
- d) Elect Committee Chairs

4) Finance Report

- a)

5) Board Actions:

a) Old Business

b) New Business

- i) Approval of Nighthawk camera installation
- ii) Resolution 2020-311 – Cost for requested information.
- iii) Compliance Committee and Charter reinstatement
- iv) Approve Mary Maney, Jim Gorman, Steven Glass, Jim Pascale and Wendy Pascale to be appointed to the Compliance Committee.

v) Pledge of Allegiance at any meeting

6) Committee Reports:

LARC:

Clubs and Amenities

Finance/Budget:

Greens:

Hello Neighbors: Memorial Day Potluck, 4th of July Parade, National Night Out Luau

House:

Clubhouse Closet/Siding Repair

Audio System Update

Entry Tile

Crown Center Projects

- Flooring
- Cabinet
- Window Tinting

Pro Shop Restrooms

Gazebo

Pool:

Update on current situation

Marshall's hats/lanyards

Pool Sleeves, rope

Election: Dissolve Election Committee

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