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Board of Directors Meeting Agenda

Tuesday, August 23, 2022

Regular Session: 6:30 pm, KCCA Clubhouse

President

- 1) Call to order
- 2) Pledge of allegiance
- 3) Roll call of directors

Secretary

- 1) Move to Approve of the Agenda for 08/23/2022 BOD Meeting
- 2) Move to Approval of the Minutes of 08/09/2022 BOD Meeting

President address:

- 1) Pres. Comments and Executive Session update (if applicable)

Financial reports:

- 1) June financials publication

Board Actions:

- 1) Old Business
 - a. Code of conduct review.
- 2) New Business:
 - a. Kamind contract.
 - b. Annual Budgeting Schedule

Committees Reports:

- 1) LARC
- 2) C LUBS & A MENITIES.
- 3) Finance/budget
 - a. Mail Chimp
 - b. Communications Committee
 - c. Audits committee
- 4) Greens
- 5) HNSC
- 6) Pool

Board director comments

Adjourn board meeting

NOTES TO KCCA MEMBERS:

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.