



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, September 27, 2022,

Regular Session: 6:30 pm

In-person: KCCA clubhouse

Virtual: [Go to KCCA BOD meeting](#)

President

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

Secretary

- 1) Move to Approve of the Agenda for 09/27/2022 BOD Meeting
- 2) Move to Approval of the Minutes of 09/13/2022 BOD Meeting

President address:

- 1) Executive Session update
- 2) Petition update
- 3) Reserves study update

Financial reports:

- State of 2021 Audit report (No update)

Board Actions:

- 1) Old Business
- 2) New Business:
 - a. Melanie Sagebear:
 - i. Special members meeting schedule
 - b. Bryan Daum:
 - i. Outdoor pool closing
 - c. Gary Davis:
 - i. I want to schedule the annual members meeting for 11/22/2022.
 - ii. Change KCCA window hours
 - iii. Board meeting frequency
 - iv. Activate Attorney Angie Bagby
 - v. Change timeline for submission of motions
 - d. Jim Minor:
 - i. Compliance with Oregon bill 2534
 - ii. Change to CC&Rs: ARTICLE V, Section 3A
 - iii. Change Bylaws Article V, Section 5
 - iv. Correct the AMENDED stamp on page 6 of the CC&Rs
 - v. Add a list of tabled motions to the meeting minutes

Administrator's updates:

- 1) Kamind contract
- 2) Mail Chimp
- 3) Past Due Assessments
- 4) Website Redevelopment
- 5) Newsletter Development
- 6) Directory Update
- 7) Virtual Meeting



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- 8) Audit Data collection/compilation
- 9) Exploration of a partnership with King City Senior Village

Committees Reports:

- 1) LARC
- 2) CLUBS & AMENITIES.
- 3) Finance/budget
- 4) Greens
 - a. 2023 Golf rate schedule
- 5) HNSC
- 6) Pool:

Board director's comments

Adjournment:

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.