



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, October 11, 2022, KCCA Clubhouse
Regular Session 6:30 PM

President:

- 1) Call to order
- 2) Pledge of allegiance
- 3) Roll call of directors (President will be absent) Vice President Bryan Daum will preside.
- 4) Open Forum

Secretary:

- 1) Move to Approve the Agenda for 10/11/2022
- 2) Move to Approve the Minutes of 9/27/2022 BOD Meeting

Vice-President address:

- 1) President Comments

Financial Reports:

Gary Davis Treasurer

Board Actions:

- 1) Old Business
 - a. Revisit outdoor pool closing
- 2) New Business
 - a. Minor Moves to approve the level 1 Reserve Study

Committee Reports:

- 1) LARC see minutes from meeting 10/04/2022! posted on the bulletin board in the KCCA's Clubhouse.
- 2) Clubs and Amenities
- 3) Finance/Budget
- 4) Greens



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5) Hello Neighbors

6) Pool

Board of Directors Comments:

Adjourn the 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.