



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 25, 2022, KCCA Clubhouse**  
**Regular Session: 6:30 pm**

**President**

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

**Secretary**

- 1) Move to Approve of the Agenda for 10/25/2022 BOD Meeting
- 2) Move to Approval of the Minutes of 10/11/2022 BOD Meeting
- 3) Move to Approval of the Minutes of 10/18/2022 BOD Emergency Meeting

**President address:**

- 1) BOD member Vacancy
- 2) Remove Mr. Davis from banks
- 3) Contacting the KCCA's attorney
- 4) Outdoor pool closer
- 5) Board Advisory Committee charter
- 6) Interim treasurer

**Financial reports:**

- August financials

**Board Actions:**

- 1) Old Business
  - a. **F.K.** Publishing July Financial as was approved on 8/9/2022
  - b. **M.D.** Update on status of securing a permanent administrative solution
- 2) New Business:
  - a. Annual Members' Budget Forum
  - b. **M.S.** A glassed locking bulletin board.

**Committees Reports:**

- 1) LARC
  - a. New committee members
- 2) C LUBS & A MENITIES.
- 3) Finance/budget
- 4) Greens
- 5) HNSC
- 6) Pool

**Board director comments**

**Adjourn board meeting**



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**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.

APPROVED