

# **Board of Directors Meeting Agenda**

## **Tuesday, November 22, 2022, KCCA Clubhouse**

### **Regular Session 6:30 PM**

- 1) Call to Order
- 2) Pledge of allegiance
- 3) Roll call of directors
- 4) Open Forum

#### **Secretary:**

- 1) Move to approve the Agenda for the 11/22/2022 Board Meeting
- 2) Move to Approve the Minutes of 11/02//2022 Board Special Budget Meeting
- 3) Move to Approve the Minutes of 11/04/2022 Board Special Budget Meeting
- 4) Move to Approve the Minutes of 11/08/2022 Board Meeting
- 5) Move to approve the Minutes of Special Board Meeting 11/11/2022

#### **President address:**

- 1) President Comments

#### **Financial Reports:**

Update bullet points of the Assessment and where the money is going.  
Explain the payment plan.

#### **Board Actions:**

- 1) **Old Business**
  - a. Bulletin Board ordered for the outside of the KCCA Clubhouse
- 2) **New Business**
  - a. New President

#### **Committee Reports:**

- 1) LARC
- 2) Clubs and Amenities
- 3) Finance/Budget
- 4) Greens
- 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.