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Board of Directors Meeting Agenda
Tuesday, December 13, 2022, KCCA Clubhouse
Regular Session 6:30 PM

Revised
[Virtual Meeting](#)

1) President:

- a) Call to order
- b) Pledge of allegiance
- c) Roll call of directors
- d) Open Forum

2) Secretary:

- a) Move to Approve the Agenda for 12/13/2022
- b) Move to Amend the Minutes for 11/08//2022
- c) Move to Amend the Minutes of 11/09//2022 Board Special Budget Meeting
- d) Move to Approve the Minutes of 11/22/2022

3) President address:

- a) President Comments

4) Financial Reports:

5) Board Actions:

a) Old Business

- i) Website update
- ii) Open positions on the BOD

b) New Business

- i) Hiring an office assistant.
- ii) Discuss cancelling BOD meeting December 27th.
- iii) Yes Elections contract renewal.

iv) 2022 Schwindt engagement letter

6) Committee Reports:

LARC

Leaves, permission for projects

Clubs and Amenities

Finance/Budget

Greens

Hello Neighbors

Pool

7) Board of Directors Comments:

8) Adjourn the meeting

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.