Board of Directors Meeting Agenda
Tuesday, December 27, 2022, KCCA Clubhouse
Executive Session 5:30 PM
Regular Session 6:30 PM

1) **President:**
   a) Call to order
   b) Pledge of allegiance
   c) Roll call of directors
   d) Executive Session
   e) Resume Regular Session

2) **Secretary:**
   a) Move to Approve the Agenda for 12/27/2022
   b) Move to Approve the Minutes for 12/13/2022

3) **President address:**
   a) Website Access
   b) Hiring of Bookkeeper
   c) Signed Resolution to enable payment plan

4) **Financial Reports:**
   (Finance Report can be found in the shared drive Board Business > Finance > Financials & Audits > Financials > 2022 Financials
   a) October 2022 financials as presented
   b) October 2022 distribution report for posting to the KCCA website.

5) **Board Actions:**

   a) Old Business
   i) Modification to Resolutions
   ii) Yes! Election contract renewal

    b) New Business

6) Committee Reports:

    LARC: Meeting First Tuesday in January. 1/03/2023

    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.