



15245 SW 116th Avenue, King City, OR 97224 • 503.639.6565 phone • 503.639.8815 fax

Board of Directors Meeting Agenda
Tuesday October 24, 2023, KCCA Clubhouse
6:30 PM in the Banquet Room

PRESIDENT:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL OF DIRECTORS:

Secretary:

MOTIONS:

1. Approve the Agenda for October 24, 2024.
2. Approve the Meeting minutes from October 10, 2023.

PRESIDENTS COMMENTS:

1. New Board Member
2. Community Manager update/New Admin
3. Animal policy from Attorney update

FINANCE REPORT:

1. September Financials
2. Bradford Consultants
3. Forensic Building Envelope
4. Aged Receivables

5. Bad Debt/Transfer fees

TREASURER MOTIONS: (BOD PACKET)

- 1. Transfer last of Reserve Assessments in the amount of-----**
- 2. Authorized to invest \$500.000 in CDARS With Northwest Bank, from Operating account GL#---
-- and the Reserved account, GL#-----**
- 3. Cancel the Video Poker Application**
- 4. Debit Card transfers**
- 5. Void NexTech support Bid (was Tabled)**
- 6. Budgets, Reserved and Tweaked for final presentation**

BOARD ACTIONS:

Old Business;

TABLED ITEMS

- 1. Net vendor**
- 2. Nextech**

New Business:

COMMITTEE REPORTS:

Budget/Finance:

Budgets Reviewed and Tweaked for final presentation.

Clubs And Amenities:

Greens:

Next meeting first Thursday at 1:00 pm in the Pro Shop/Golf Course;

Winter Hours begin November 1st, 2023, 8:00 am to 4:00 pm, Depending on the weather.

Hello neighbors:

House: Mike Ceccanti is back.

LARC:

More LARC Approved signs are on order.

Hope to start Marshall cart tours for compliance

Watch for yard lamps. They must be in working order and not blocked by PLANTS!

POOL:

BOARD OF DIRECTORS COMMENTS:

ADJOURNMENT:

This Agenda is drafted following the KCCA Resolution2012-305 and is subject to changes that may occur during the ordinary 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 exception being the OPEN FORUM; KCCA Resolution2012-305, and its associated authorities, governing Members 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 hold a record of the discussions leading up to actions taken. Minutes are posted only after the Board approves them as final.

APPROVED