



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

**Board of Directors Meeting Agenda
Tuesday November 14, 2023, KCCA Clubhouse**

Regular Session

6:30 PM in the Banquet Room

Executive Session TBA

Revised 11/13/2023 1:40 pm

PRESIDENT:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL OF DIRECTORS:

Secretary:

MOTIONS:

1. Approve the Agenda for November 14, 2023.
2. Approve the Meeting minutes for October 30, 2023
3. Approve the Meeting minutes for October 24, 2023
4. Approve the Meeting minutes for October 23, 2023
5. Approve the Meeting minutes for October 10, 2023

PRESIDENTS COMMENTS:

Introduction of Michelle Lee (HOA Consultant)

Introduction of Rob Peters New Board Member

Upcoming Changes for KCCA

Explanation of process/procedures for recalls (Chris Tingey)

FINANCE REPORT:

1. Transfer of Assessments
2. Revise the Affidavit for the assessment payments.
3. Investing in CDARS (still on hold)
4. Reserve Transfers (still on hold)

TREASURER MOTIONS: (BOD PACKET)

BOARD ACTIONS:

Old Business.

Alcohol addendum when renting facilities for events. (Cherie Gilmore-Forczak)

TABLED ITEMS

- 1. Net vendor**
- 2. Bradford Engineering**

New Business:

- 1. Reinstate the Resolution on investing 2012-404 (Treasurer)**

COMMITTEE REPORTS:

Budget/Finance:

- 1. Approve the purchase of a credit/debit card reader (One Point)**
- 2. Approve the Ring Central for all KKCA telephones.**

Clubs And Amenities:

Greens:

Introducing New Chair Rob Peters.

Hello neighbors:

House: Mike Will report.

LARC:

- 1. Review Complaints**
- 2. Broken Curbs**

POOL:

BOARD OF DIRECTORS COMMENTS:

ADJOURNMENT:

This Agenda is drafted following the KKCA Resolution2012-305 and is subject to changes that may occur during the ordinary meeting. All Members of KKCA 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; KKCA 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.