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**Board of Directors Meeting Agenda**  
**Tuesday December 19, 2023, KCCA Clubhouse**  
**Regular session**  
**6:30 PM in the Banquet Room**  
Executive Session 7:00PM

**PRESIDENT:**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL OF DIRECTORS:**

**Secretary:**

1. Approve the Agenda for December 12, 2023.
2. Approve the Minutes from November 28, 2023

**EXECUTIVE SESSION:**

**Personnel**

**Contracts**

**Legal**

**RESUME SPECIAL SESSION:**

**Treasurer Report:**

**Committee Reports:**

**Budget/Finance:**

**Clubs and Amenities:**

**Greens:**

**Hello neighbors:**

**House:**

**LARC:**

**Pool:**

**BOARD ACTIONS:**

**Old Business:**

**1. NetVendor**

**New Business:**

**1. IT information.**

**BOARD OF DIRECTORS COMMENTS:**

**PRESIDENTS 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.