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**Board of Directors Meeting Agenda
Tuesday January 9, 2024, KCCA Clubhouse**

Regular session

6:30 PM in the Banquet Room

Executive Session 7:00PM (optional)

PRESIDENT:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL OF DIRECTORS:

Secretary:

1. Approve the Agenda for January 9, 2024
2. Approve the Minutes from December 19, 2023

PRESIDENT COMMENTS: Lions Club Presentation

EXECUTIVE SESSION: (optional)

Personnel

Contracts

Legal

RESUME REGULAR SESSION:

Treasurer Report:

1. November financials
2. Past due accounts
3. Final amount to be transferred from operations to reserves.

4. Pump replaced; indoor pool \$1,219.10

COMMITTEE REPORTS:

Budget/Finance:

1. Approve scanner/copier for M. Lee
2. Inova Woodshop door \$2,204.93
3. Banquet Room windows \$44,000

Clubs and Amenities:

1. Association Attorney legal verification in writing on BYOB

Greens: Rob Peters

Hello neighbors: Melanie Sagebear

House: Mike Ceccanti

1. "Project updates"
2. Next meeting 01-10-2024 at the Crown Center 10:00am.

LARC: Hiatus. Next Meeting February 6, 2024

Pool: Hiatus.

BOARD ACTIONS:

Old Business:

1. NetVendor
2. Zultys
3. Alcohol Addendum Waiting for Legal verification.
4. IT Information- Rob Peters
5. Zoom
6. Martel electronics

New Business:

1. **Special election timeline for recall. The dates are within the Bylaws guidelines, which state not less than thirty (30) and not more than sixty (60) days after the petition has been received. The board officially received the petition on November 14th, 2023. The special Members meeting was then scheduled for January 12, 2024, at 6:00 pm in the clubhouse. Melanie will have the opportunity to speak to the residents.**

BOARD OF DIRECTORS COMMENTS:

PRESIDENTS COMMENTS:

The election timeline for the recall dates. *The Bylaws Article II section 3. Special meeting.* A special meeting shall be called by the President or by a majority of the Board, or upon receipt by the Board a written request signed by at least one hundred (100) Members. Such a special meeting shall be held at a date and time fixed by the Board not less than thirty (30) or more than sixty (60) days after the meeting is called by the President or Board or receipt of the request.

Section 4. Notice of a special meeting shall be given not less than ten (10) nor more than sixty (60) days before the date of any meeting at which Members are required or permitted to take any action.

The Board received the petition on the 14th day of November therefore the date was called by the Board and the Special Meeting was set in accordance with the Bylaws for January 12th, 2024; in the KCCA Clubhouse at 6:00 pm. At this time Melanie is allowed to speak on her behalf.

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.