



15245 SW 116th Ave., King City, OR 97224 • (503) 639-6565 • www.mykcca.com

Board of Directors Meeting Agenda
Tuesday January 23, 2024, KCCA Clubhouse
Regular Session
6:30 PM in the Banquet Room

PRESIDENT:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL OF DIRECTORS:

SECRETARY:

- a. **Approve the Agenda for January 23, 2024**
- b. **Approve the Minutes from January 9, 2024**
- c. **Motion: Rob Peters, I move for the approval that only the current administrator (Michelle Lee) have administrative access to My KCCA emails. If the need arises the Administrator can designate other board members.**

PRESIDENT COMMENTS:

EXECUTIVE SESSION: (optional)

Personnel

Contracts

Legal

FINANCIAL / TREASURER REPORT:

BOARD ACTIONS:

OLD BUSINESS:

- a. Alcohol Addendum Waiting for Legal verification.
- b. Zultys - Rob Peters
- c. IT Information- Rob Peters
- d. Zoom – Rob Peters
- e. Martel - Rob Peters

NEW BUSINESS:

- a. Discuss Home Wise Docs and processing HOA demands requests.
- b. Reinstate Board Work Sessions.
- c. There is a new Vendor sign in sheet at the office. Venders need to sign in there before they start their work.

COMMITTEE REPORTS:

BUDGET/FINANCE:

CLUBS & AMENITIES:

GREENS:

HELLO NEIGHBORS:

HOUSE:

- a. Project Update
- b. New Committee Member Appointment

LARC: Hiatus.

POOL: Hiatus.

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.