



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

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, March 26, 2024, KCCA Clubhouse

Regular Session

6:30 PM in the Banquet Room

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL OF DIRECTORS:

PRESIDENT:

- a. Approve the Agenda of March 26, 2024
- b. Approve the Minutes of March 12, 2024
- c. Chris Tingey (KCCA HOA Attorney) to give pool update and Board Information

SECRETARY:

TREASURER'S REPORT:

- February Financials

PRESIDENT COMMENTS:

BOARD ACTIONS:

OLD BUSINESS:

- Bylaws: Article IV
- Accept or Reject Mark Ward's Board Resignation Letter

NEW BUSINESS:

- Discussion about Lono Waiwaiole’s proposal to write “KCCA Board News” articles to be eblasted, posted on website, and included in the newsletter.
- Discussion about Lono Waiwaiole’s proposal to change KCCA Board Members from Chair to Liaison for the Standing Committees (Election and Nominating Committee excluded).

COMMITTEE REPORTS:

- **BUDGET/FINANCE:**
- **CLUBS & AMENITIES:**
- **GREENS:**
- **HELLO NEIGHBORS:**
- **HOUSE:**
- **LARC:**
- **POOL:**
- **NOMINATING COMMITTEE:**
- **ELECTION COMMITTEE:**

EXECUTIVE SESSION: (optional)

- a. Personnel
- b. Contracts
- c. Legal

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 FOROM; 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.