



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

BOARD OF DIRECTORS MEETING AGENDA
Tuesday, June 11, 2024 @ KCCA Clubhouse
Regular Session
6:30 PM in the Banquet Room

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL OF DIRECTORS:

OPEN FORUM: People will be called upon from the Board President to speak and will be allowed up to 2 minutes to speak.

PRESIDENT:

- a. Approve the Agenda of June 11, 2024
- b. Approve the Board Meeting Minutes of May 28, 2024
- c. Approve the Annual Meeting Minutes of June 1, 2024
- d. Seat the New Board
- e. Election of New President
- f. Election of Vice President, Secretary, Treasurer
- g. Elect Committee Chairs

SECRETARY:

TREASURER'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

COMMITTEE REPORTS:

- a. **BUDGET/FINANCE:**
- b. **CLUBS & AMENITIES:**
- c. **GREENS:** Golf Simulator Power Point Presentation (ProShop)
- d. **HELLO NEIGHBORS:**

- e. **HOUSE:**
- f. **LARC:**
 - Add additional information to the LARC Manual
- g. **POOL:**
- h. **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 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.