



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

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**BOARD OF DIRECTORS MEETING AGENDA**  
**Tuesday, August 13, 2024 @ KCCA Clubhouse**  
**Regular Session**  
**6:30 PM in the Banquet Room**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL OF DIRECTORS:**

**PRESIDENT COMMENTS:** Aquatic Center Indoor Pool Repair Update

**OPEN FORUM:**

**PRESIDENT:**

- a. Approve the Agenda of August 13, 2024
- b. Approve the Board Meeting Minutes of July 9, 2024
- c. Approve the Board Special Meeting Minutes of July 12, 2024
- d. Approve the Board Work Session Minutes of July 23, 2024
- e. Clean Water Services Easement

**TREASURER'S REPORT:**

- a. Report on & Approve June Financials
- b. US Bank CDs
- c. Trees

**OLD BUSINESS:**

**NEW BUSINESS:**

**COMMITTEE REPORTS:**

- a. **BUDGET/FINANCE:**
- b. **CLUBS & AMENITIES:**
- c. **GREENS:**
- d. **HELLO NEIGHBORS:**
- e. **HOUSE:**
- f. **LARC:** Information and Presentation
- g. **POOL:**

**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.