



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

BOARD OF DIRECTORS MEETING AGENDA

TUESDAY, DECEMBER 10, 2024

6:30 PM @ KCCA CLUBHOUSE BANQUET ROOM

CALL TO ORDER:

ROLL CALL OF DIRECTORS:

OPEN FORUM: Up to 10 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 December 10, 2024
- b. Approved the Work Session Meeting Minutes of November 12, 2024
- c. Approve the Regular Board Meeting Minutes of November 12, 2024

OLD BUSINESS:

- a. Newsletter development and printing - \$300.00 a month

SECRETARY:

- a. Aquatic Center Pool Repair Update

TREASURER'S REPORT:

- a. Mature the US Bank CD
- b. Approve October Financials

NEW BUSINESS:

- a. Yearly Board Timeline
- b. Election Process (LW proposal)
- c. Clubhouse-Crown Center Rental Policy

COMMITTEE REPORTS:

- **BUDGET/FINANCE:**
- **CLUBS & AMENITIES:**
- **GREENS:**
- **HELLO NEIGHBORS:**
- **HOUSE:**
- **LARC:**

EXECUTIVE SESSION:

- 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.