



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

BOARD OF DIRECTORS MEETING AGENDA

TUESDAY, February 11, 2025

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 February 11, 2025.
- b. Approve the Work Session Meeting Minutes of January 14th, 2025.
- c. Approve the Board Meeting Minutes of January 14th, 2025.
- d. Approve the Special Board Meeting Minutes of January 31st, 2025.

OLD BUSINESS:

SECRETARY:

TREASURER'S REPORT:

- a. Approve 2023 Financial Report
- b. Approve December Financials

NEW BUSINESS:

COMMITTEE REPORTS:

- c. **BUDGET/FINANCE:**
 - **CLUBS & AMENITIES:**
 - **GREENS:** on hiatus
 - **HELLO NEIGHBORS:**
 - **HOUSE:**
 - **LARC:**
 - **POOL:** on hiatus
 - **NOMINATION:**
 - **ELECTION:**

VICE PRESIDENT COMMENTS:

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.