



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

BOARD OF DIRECTORS MEETING AGENDA

TUESDAY, January 14, 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 Board Meeting Minutes of December 10th, 2024
- b. Approve the Special Board Meeting Minutes of December 16th, 2024
- c. 2025 Election Process
- d. Aquatic Center Repair Project Update

OLD BUSINESS:

SECRETARY:

- a. Governing Documents

TREASURER'S REPORT:

- a. Approve November Financials

NEW BUSINESS:

- a. Approve Nominating Committee Chairs

COMMITTEE REPORTS:

- b. **BUDGET/FINANCE:** New committee member appointment
- **CLUBS & AMENITIES:**
- **GREENS:** Tournaments
- **HELLO NEIGHBORS:**
- **HOUSE:**
- **LARC:**
- **POOL:** on hiatus

PRESIDENT COMMENTS:

EXECUTIVE SESSION: (optional)

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

ADJOURNMENT:

This Agenda is drafted following the KCCA Resolution 2012-305 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 Resolution 2012-305, 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.