



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

BOARD OF DIRECTORS MEETING AGENDA
TUESDAY, April 1, 2025
6:00 PM KCCA CLUBHOUSE BANQUET ROOM

CALL TO ORDER:

ROLL CALL OF DIRECTORS:

OPEN FORUM: KCCA Room Rental of Political Nature- 20 minutes will be allocated for this discussion topic.

PRESIDENT:

- a. Approve the Agenda of April 1, 2025.
- b. Approve the Work Session Meeting Minutes of March 11th, 2025.
- c. Approve the Board Meeting Minutes of March 11th, 2025.
- d. Approve the Special Board Meeting Minutes of March 21st, 2025

OLD BUSINESS:

SECRETARY:

- a. Aquatic Center Update

TREASURER'S REPORT:

- a. Approve February Financials

NEW BUSINESS:

COMMITTEE REPORTS:

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

PRESIDENT COMMENTS:

- a. Personnel Updates

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.

PLEASE NOTE this meeting will begin at 6:00pm, not the usual start time of 6:30pm. We will not be having a work session prior to this meeting. This will allow for the allocated time frame for the open forum.