



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

BOARD OF DIRECTORS MEETING AGENDA

TUESDAY, JULY 14, 2026

5:00 PM KCCA MULTI-PURPOSE ROOM

DISCLAIMER: **All statements/conversations that occur during the Board Meeting are for the sole purposes of conducting Board business and are not to be used for any other purposes. * 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 in an open meeting.*

RESOLUTION CODE OF CONDUCT: *Under section 4- POLICY AGAINST TAPE RECORDING OR VIDEO TAPING MEETINGS. Board meetings are open to Association Owners and residents. Directors, Officers, Owners, and residents in attendance have the right to speak freely without the fear or intimidation of being recorded without their consent. Further, the Board has the authority to adopt rules regulating conduct of attendees at Board meetings, As such, it is the policy of this Board that taping or recording of Board or Association meetings by attendees and Directors is prohibited.*

CONVENE THE MEETING:

ROLL CALL OF DIRECTORS:

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

SECRETARY'S REQUEST FOR APPROVAL OF PREVIOUS MINUTES:

TREASURER'S REPORT:

PRESIDENT'S REPORT:

COMMITTEE'S REPORTS:

ADMINISTRATOR'S REPORT:

BOARD ACTION(S):

UNFINISHED BUSINESS

- a. Facilities Sign or Decal

NEW BUSINESS

- a. Best Practices for The Game Room
- b. Proposed Transfer of Committee Responsibilities

DIRECTOR'S COMMENTS:

EXECUTIVE SESSION:

- a. Contracts

ADJOURNMENT OF MEETING:

DRAFT