



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

BOARD OF DIRECTORS MEETING AGENDA

TUESDAY, March 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 March 11, 2025.
- b. Approve the Work Session Meeting Minutes of February 11th, 2025.
- c. Approve the Board Meeting Minutes of February 11th, 2025.
- d. Approve the Special Board Meeting Minutes of February 28th, 2025

OLD BUSINESS:

- a. Nominating Committee
- b. Election Timeline

SECRETARY:

- a. Aquatic Center Update

TREASURER'S REPORT:

- a. Approve January Financials

NEW BUSINESS:

- a. Annual Members Meeting Date

COMMITTEE REPORTS:

- **BUDGET/FINANCE:** Committee Member Appointment
- **CLUBS & AMENITIES:**
- **GREENS:** on hiatus
- **HELLO NEIGHBORS:**
- **HOUSE:**
- **LARC:**
- **POOL:** on hiatus
- **NOMINATION:**
- **ELECTION:**

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.