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## **BOARD OF DIRECTORS MEETING AGENDA**

**TUESDAY, May 13, 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 May 13, 2025.
- b. Approve the Work Session Meeting Minutes of April 1, 2025.
- c. Approve the Board Meeting Minutes of April 1, 2025.
- d. Approve the Special Board Meeting Minutes of May 2, 2025

### **EXECUTIVE SESSION:**

- a. Legal

### **NEW BUSINESS:**

- a. Board Resolution- Code of Conduct
- b. KCCA Insurance Policies Renewal
- c. Introduction of J.H Golf Shop Director
- d. Arborist Report

### **OLD BUSINESS:**

- a. Aquatic Center Update

### **TREASURER'S REPORT:**

- a. Approve February Financials
- b. Approve March Financials

c. Douglas Fir- Shuffleboard Building

**COMMITTEE REPORTS:**

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

**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.