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## **BOARD OF DIRECTORS MEETING AGENDA**

**TUESDAY, June 10, 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 June 10, 2025.
- b. Approve the Work Session Meeting Minutes of May 13, 2025
- c. Approve the Board Meeting Minutes of May 13, 2025

### **NEW BUSINESS:**

- a. Board Training
- b. Political Events Policy
- c. LARC Application- Sana Request
- d. Tree Trimming Request

### **OLD BUSINESS:**

- a. Aquatic Center Update

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

- a. Approve April Financials

### **COMMITTEE REPORTS:**

- **BUDGET/FINANCE:**
- **CLUBS & AMENITIES:**
- **GREENS:**

- **HELLO NEIGHBORS:**
- **HOUSE:**
- **LARC:**
- **POOL:**
- **NOMINATION:**
- **ELECTION:**

**PRESIDENT COMMENTS:**

- a. Seat the New Board
- b. Election of New President
- c. Election of Vice President, Secretary, Treasurer
- d. Election of Committee Chair

**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.