



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

SPECIAL MEETING OF THE BOARD AGENDA TUESDAY, June 24, 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 24, 2025.
- b. Approve the Work Session Meeting Minutes of June 10, 2025
- c. Approve the Board Meeting Minutes of June 10, 2025

NEW BUSINESS:

- a. Political Events Policy
- b. House/Pool Charter and Oversight
- c. LARC Fence Issue
- d. Price points for Tree Remediation
- e. Board of Directors Aquatic Center Repair Liaisons

OLD BUSINESS:

- a. Aquatic Center Update

TREASURER'S REPORT:

COMMITTEE REPORTS:

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

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

PRESIDENT COMMENTS:

- a. Code of Conduct Implementation
 - a. Board member conduct
 - b. KCCA Board of Directors Code of Ethics/Oath – Reaffirm as supplement to Code of Conduct

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.