



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

BOARD OF DIRECTORS WORK SESSION AGENDA

TUESDAY, August 12, 2025

5:30 PM KCCA CLUBHOUSE BANQUET ROOM

****Board Work Sessions are open to Members. However, there is no Open Forum at a Work Session. The Presiding Officer may request special Members to provide the Board with relevant information. ****

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL OF DIRECTORS:

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.*

NEW BUSINESS:

- a. KCCA Organization & Responsibility Relationship Chart
- b. 2025 Health and Wellness Fair
- c. Political Events- Amenities Use Resolution

OLD BUSINESS:

- a. KCCA Board of Directors Code of Ethics/Oath – Reaffirm as supplement to Code of Conduct
- b. Directors, Officers, Owners, and Residents Board Meeting Rules

PRESIDENT:

ADJOURNMENT: