



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

**SPECIAL MEETING OF THE BOARD AGENDA
TUESDAY, OCTOBER 28, 2025
6:30pm KCCA CLUBHOUSE BANQUET ROOM**

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.*

PRESIDENT:

- a. Approve the Agenda of October 28,2025
- b. Approve the Work Session Meeting Minutes of October 14, 2025
- c. Approve the Board Meeting Minutes of October 14, 2025

NEW BUSINESS:

- a. Resolution Use Restrictions-Property/LARC 2012-103
- b. Resolution Administration 2012-306

TREASURER:

- a. 2026 Operating Budget
- b. 2026 Reserve Budget

- c. September Financials

EXECUTIVE SESSION: (optional)

- a. Legal

ADJOURNMENT:

DRAFT