



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

BOARD OF DIRECTORS MEETING AGENDA

TUESDAY, JANUARY 13, 2026

6:30 PM 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.

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 January 13, 2026.
- b. Approve the Work Session Meeting Minutes of December 9, 2025
- c. Approve the Board Meeting Minutes of December 9, 2025

NEW BUSINESS:

- a. 2026 Election Committee Chair
- b. 2026 Nominating Committee Chair

- c. Outdoor Pool/Bradford Study
- d. KC Police/ US Bank Scam Event
- e. Building Hours

OLD BUSINESS:

- a. BOD Secretary Resignation
- b. Vacancy Appointment
- c. 2012 Resolutions

TREASURER'S REPORT:

- a. November Financials

COMMITTEE REPORTS:

- **BUDGET/FINANCE:**
- **CLUBS & AMENITIES:**
- **GREENS:** On Hiatus
- **HELLO NEIGHBORS:**
- **HOUSE:**
- **LARC:**

PRESIDENT COMMENTS:

- a. Aquatic Center Update

EXECUTIVE SESSION:

- a. Contracts
- b. Legal

ADJOURNMENT: