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Special Meeting of KCCA Board of Directors 10-24-16

The meeting was called to order by President Denny Gelfand at 10:00AM in the Meeting Room of KCCA Clubhouse.

In attendance: Denny Gelfand, President; Paul Downing, Vice President; Terry Pittsley, Secretary; Joe Wilson, Director; Blair Wyatt, Director; Katherine Griffith, Director. Roger Burke, Treasurer was absent.

The Pledge of Allegiance was said by the Board and all observers.

A motion was made by Terry to approve the loan from Bank of America, US Bank, Merrill Lynch, or any other financial institution or their subsidiaries. The loan amount will be approximately \$920,000. Katherine seconded the motion. There was a unanimous vote in favor of the motion and motion passed.

Denny made a motion to approve the demolition permit for the clearing and removing of the existing Crown Center pool building. The cost of the permit is \$2652.00. After some discussion about whether we should obtain the permit prior to loan approval, Paul made a motion to table this that was seconded by Katherine. The motion was tabled by a unanimous vote of the Board members present.

Denny asked for a motion to adjourn. Blair made a motion to adjourn that was seconded by Joe. Meeting adjourned at 10:20AM.

Submitted,

Theresa Pittsley, Secretary KCCA