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Minutes of KCCA Special Board Meeting 11-15-16

The meeting was called to order by President Denny Gelfand at 10AM in the meeting room of the clubhouse.

After the Pledge of Allegiance; roll call was done. Present were Denny Gelfand, President; Paul Downing, Vice President; Roger Burke, Treasurer; Terry Pittsley, Secretary and Directors Joe Wilson, and Blair Wyatt. Katherine Griffith was absent.

A motion to approve the minutes of Oct. 11 was given by Terry and seconded by Blair. All in approval and motion passed. A motion to approve the minutes of the Oct. 24 meeting was made by Blair and seconded by Terry. All in approval and minutes adopted.

There was a vote on the 2017 Budget. After some discussion Roger made a motion that the Budget for 2017 be passed and was seconded by Terry. Paul objected to passing the Budget as written. All other members were in agreement with the Budget and the motion passed.

There was a discussion regarding the Pool Fund Raising Committee whether it should be a part of the Hello Neighbors Committee which already has a fund raising committee or if it should stay as the Pool Construction Committee as a branch. It was decided to keep it in the Pool Construction Committee so as not to be confused with any other fund raising that is done.

At 10:15 the meeting was adjourned to an Executive Session to discuss Personnel matters with a motion from Joe and second by Blair.

10:45 the Meeting resumed. No further votes to be done. It was moved by Joe and seconded by Blair to adjourn the meeting at 10:50AM