Board of Directors Special Meeting
Friday, September 21, 2018, 9:00 am
Clubhouse Multi-Purpose Room

I. **Call to Order**

II. **Roll Call of Directors**

III. **President**

    a. Replacement AED and fitness equipment with short term discounts offered by existing vendors.

    b. Appointment of new Board member to fill remainder of resigned Director Marty Williams' term.

IV. **Adjournment of Meeting**

NOTES TO KCCA MEMBERS:

In accordance with KCCA Bylaws (Article V, Section 2); only items on the agenda for a special meeting will be acted upon. Minutes will reflect any actions taken by the Board and not Board discussions.

This Agenda was posted on the KCCA Clubhouse bulletin board (per Bylaws V, Section 2) on 9/14/18. Minutes from this meeting will be posted at the KCCA Clubhouse and on the KCCA website after they are approved by the Board of Directors.

Minutes - Board of Directors Special Meeting
Friday, **September 21, 2018 9:00 am**
Clubhouse Multi-Purpose Room

I.   Call to Order at 7:59 a.m. by President Paul Downing

II.   Roll Call
   A.   Directors: Present - Paul Downing, Rob Cavasher, Steve Garner, Carolyn Griffith, Diana Platika, Valerie Schuyler
   B.   Administrator: Absent - Ronnda Zezula

III. President
   A.   **Motion:** Replace two (2) out of warranty automated external defibrillator (AED) units at the cost of $1,907.13, taking advantage of rebates available until September 28, 2018. Moved by Griffith; Seconded by Platika. The motion passed unanimously.
   B.   **Motion:** Replace free weight bench press fitness equipment with purchase and installation of Matrix 3-stack multi gym G1-MG30 at a cost of $2,950 which includes a short term discount offered by existing vendor. Vendor will remove equipment being replaced. Moved by Platika; seconded by Downing. The motion passed unanimously.
   C.   Appointment of new Board member to fill remainder of resigned Director Marty Williams' term.
      1.   President Downing announced the names of two applicants for the vacant Board position: Helen Harper and Sandi Fuhrman. Current Board members voted as follows: Downing – Fuhrman; Cavasher – Fuhrman; Garner – Fuhrman; Griffith – Harper; Platika – did not vote; Schuyler - Fuhrman. Sandi Fuhrman was elected as a Director by a vote of the majority of sitting Directors to fill the vacant position until the election in May, 2020.

IV.   **Motion:** Adjourn the meeting at 9:22 a.m. Moved by Downing; Seconded by Schuyler. The motion passed.

Valerie Schuyler
Secretary, Board of Directors