

Board of Directors Special Meeting

Monday, October 22, 2018, 1:00 pm

Clubhouse Meeting Room

- I. Call to Order**
- II. Roll Call of Directors**
- III. Executive Session:** discussion of confidential personnel matters; 2019 employee positions and wages.
- IV. Reconvene Open Meeting**
 - a. Set 2019 employee expense amount.
- V. 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.

The Board may meet in executive session to discuss: legal issues / debt collection, contracts and personnel matters. Executive sessions are closed to Members. Any decisions made by “straw vote” will be voted on subsequently in an open Board meeting. There are no minutes taken during the executive session.

This Agenda was posted on the KCCA Clubhouse bulletin board (per Bylaws V, Section 2) on 10/19/18. It was also posted on the KCCA web site. Minutes from this meeting will be posted on the KCCA Clubhouse bulletin board and on the KCCA web site after they are approved by the Board of Directors.

Minutes - Board of Directors Special Meeting
Monday, October 22, 2018, 1:00 pm
Clubhouse Meeting Room

- I. **Call to Order** by Vice-President Rob Cavasher at 1:08 p.m.
- II. **Roll Call of Directors:** Present - Paul Downing, Rob Cavasher, Sandi Fuhrman, Steve Garner, Valerie Schuyler; Absent - Carolyn Griffith, Diana Platika (both previously scheduled absences).
- III. **Motion:** Adjourn to Executive Session at 1:09 p.m. Made by Schuyler; Seconded by Garner. Motion passed unanimously.
- IV. **Executive Session:** Discussion of confidential personnel matters; 2019 employee positions and wages.
- V. **Motion:** Adjourn Executive Session at 3:35 p.m. Made by Schuyler; Seconded by Garner. Motion passed unanimously.
- VI. **Motion:** Reconvene Open Meeting at 3:36 p.m. Made by Schuyler; Seconded by Garner. Motion passed unanimously.
 - A. **Motion:** Send the 2019 employee expense amount of \$672,131 to the Finance Committee. Moved by Garner; Seconded by Fuhrman. Motion passed unanimously.
- VII. **Motion:** Adjourn Meeting at 3:41. Made by Cavasher; Seconded by Garner. Motion passed unanimously.

Valerie Schuyler
Secretary, Board of Directors