

Board of Directors Special Meeting

Tuesday, October 1, 2019, 1:30-5:30 pm

Crown Center
16880 SW 126th Avenue

- I. Call to Order**
- II. Roll Call**
[Administrator absent]
- III. Change authorized signers for KCCA's accounts at US Bank**

Remove Denny Gelfand, Joe Wilson, Terry Pittsley, and Valerie Schuyler

Retain/add Rob Cavasher, Laurie Petrie, and Helen Harper
- IV. Form Ad Hoc Committee for community manager search**
- V. Executive session** - Legal issues and discussion of third party contracts concerning the Aquatic Center
- VI. 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.