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Board of Directors Meeting Minutes

Tuesday, July 12, 2022

6:30 pm, KCCA Clubhouse

- A. Call to Order:** at 6:33 by outgoing President Catherine Lee.
- B. Roll Call:**
Present: Lee, Khozouiee, Smith, Delamater, Enyart, Minor
Absent: Petrie
- C. Secretary**
- a. **Approval of the Agenda for 07/12/2022 Board of Directors Meeting**
Motion: I move the board approve the agenda for July 12, 2022.
Moved by Smith, seconded by Minor.
Amended motion: I move the board amend the agenda for July 12, 2022 to approve board business related to signing authority and financial reports after the election of officers.
Moved by Khozouiee, no second, amended motion died.
Original motion passed by unanimous consent.
- b. **Approval of the Minutes of 06/28/2022 Board of Directors Meeting**
Motion: I move the board approve the minutes of June 28, 2022 BOD meeting.
Moved by Smith, seconded by Minor. Motion passed by unanimous consent.
- D. President's Report**
- a. **Seating of new board members:** President Catherine Lee asked outgoing directors to leave the table, new members Daum, Davis, and Sagebear to join.
(Note: while no longer officially a board member, Lee continued as presiding officer until election of new president.)
- b. **Election of officers:** by open ballot, per preference of majority of seated directors
- i. **President:** Faramarz Khozouiee and Jim Minor nominated
Khozouiee elected by 4-3 vote. Khozouiee took over presiding officer duties.
 - ii. **Vice-President:** Bryan Daum nominated, elected unanimously
 - iii. **Secretary:** Melanie Sagebear nominated, elected unanimously
 - iv. **Treasurer:** Gary Davis and Jim Minor nominated
Davis elected by 4-3 vote.
- E. Amend agenda:**
Motion: I move that the agenda be amended to add a Treasurer's report to address changing signing authority and approve financial reports for April and May 2022.
Moved by Khozouiee, seconded by Davis.
In favor: Khozouiee, Daum, Sagebear, Davis, Enyart, Delamater
Opposed: Minor
Motion passed 6-1



Treasurers Report

Motion: I move the board remove the signatory authorization for association bank accounts for outgoing officers Catherine Lee, Laurie Petrie, Sherry Smith, and Faramarz Khozouiee.

Moved by Davis, seconded by Sagebear.

In favor: Khozouiee, Daum, Sagebear, Davis, Enyart, Delamater

Opposed: Minor

Motion passed 6-1.

Motion: I move the board approve signatory authorization for association bank accounts for incoming officers Faramarz Khozouiee, Bryan Daum, Melanie Sagebear, and Gary Davis. Moved by Davis, seconded by Daum. Motion passed by unanimous consent.

Motion: I move the board approve publication of April 2022 financial statements redacted version.

Moved by Davis, seconded by Khozouiee. Motion passed by unanimous consent.

Motion: I move the board approve publication of May 2022 financial statements redacted version.

Moved by Davis, seconded by Minor. Motion passed by unanimous consent.

F. Board director comments

a. **Masks recommended in KCCA indoor settings** – due to CDC COVID-19 Community Level for Washington County moving from Medium to High.

b. **Clarification of time for second BOD meeting:**

Motion: I move the board return the 2nd BOD meeting of the month to 6:30pm in the clubhouse beginning with the July 26, 2022 BOD meeting.

Moved by Sagebear, seconded by Davis. Motion passed by unanimous consent.

G. Adjourn board meeting

Motion: I move to adjourn this meeting.

Moved by Minor, seconded by Khozouiee.

NOTES TO KCCA MEMBERS:

This Agenda is drafted in accordance with KCCA Resolution 2012-305 and is subject to changes that may take place during the ordinary course of the meeting. All Members of KCCA are welcome to attend and observe the deliberations of the Board.

Board Meetings are business meetings of the Board of Directors. With the only exception being the Open Forum; KCCA Resolution 2012-305, and its associated authorities, govern Member attendance rights and not Member participation rights. The right of Member attendance does not include the right to offer testimony or comment during the conduct of Board business, unless specifically recognized by the Presiding Officer.

Minutes of Board Meetings reflect the actions taken by the Board and do not contain a record of the discussions leading up to actions taken. Minutes are posted only after the Board approves them as final.