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Board of Directors Meeting Minutes

Tuesday, October 11, 2022

6:30 pm, KCCA Clubhouse

Call to Order: at 6:30 by Vice-President Bryan Daum.

Roll Call of Directors: Daum, Sagebear, Davis, Delamater, Minor, Enyart

Absent: Khozouiee

A. Secretary

a. **Motion:** Approval of the Agenda for October 11, 2022 Board of Directors Meeting
Moved by Sagebear, seconded by Delamater.

Motion: I move to amend the agenda for October 11, 2022 BOD meeting to add discussion of changing recall meeting date to Old Business.

Moved by Davis, seconded by Delamater.

Vote on amending motion:

In favor: Davis, Delamater, Minor, Enyart, Daum. Opposed: Sagebear

Motion to amend passed 5-1.

Vote on motion as amended:

In favor: Davis, Delamater, Minor, Enyart, Daum. Opposed: Sagebear

Amended motion passed 5-1.

b. **Motion:** I move the board approve the minutes of the September 27, 2022 BOD meeting as presented.

Moved by Sagebear, seconded by Delamater.

In favor: Davis, Delamater, Minor, Enyart, Daum. Opposed: Sagebear

Motion passed 5-1.

B. Financial Reports

a. **Motion:** I move to have Finance committee member Katherine Griffith finish the Finance committee report from last BOD meeting.

Moved by Davis, no second. Motion died.

b. **Motion:** I move the board accept the month end and special summary financial reports for August.

Moved by Davis, seconded by Sagebear. Motion passed unanimously.

C. Board Actions

a. Old Business

i. Revisit outdoor pool closing

Motion: I move to keep the outdoor pool open until October 25, 2022.

Moved by Davis, seconded by Enyart.



Motion: I move to amend the motion on the floor to add 'open until October 25, 2022, or until the weather turns.'

Moved by Delamater, seconded by Davis.

Vote on amending motion:

In favor: Davis, Delamater, Minor, Enyart, Daum. Opposed: Sagebear
Motion to amend passed 5-1.

Vote on motion as amended:

Amended motion passed unanimously.

b. New business

i. Level I Reserve Study

Motion: I move that the board approve the Level I Reserve Study.

Moved by Minor, seconded by Sagebear

Motion passed unanimously.

D. Committee Reports

E. Adjourn

Motion: I move the board adjourn.

Moved by Minor, seconded by Daum, motion passed unanimously.

APPROVED