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Board of Directors Special Meeting Minutes Friday, December 30, 2022, KCCA Clubhouse

Executive Session 11:30 AM

Regular Session 12:30 PM

Zoom and Phone

A. President:

B. Call to order by President Jim Minor at 11:33

C. Roll call of directors: Present Jim Minor, Bryan Daum, Bill Enyart, Melanie Sagebear, Pete Carey, Faramarz Khozouiee via zoom and Mary Delamater absent,

- a. **I move** the Board go into Executive Session. Moved by Melanie Sagebear Seconded by Bill Enyart 11:37

D. Regular session: 11:50

- a. **Motion:** I move the Board to cancel the special members meeting for January 21, 2023 scheduled for the Recall Petition. The number of members who turned in affidavits to remove their name from the petition, has made the petition invalid. Moved by Melanie Sagebear Seconded by Bill Enyart. Passed unanimously.
- b. **Discussion:** The board had received a petition to remove all Board Directors. The petition was validated by the attorney as well as staff. The number of signatures was 118. There were 2 people who had signed it twice, bringing the total to 116. The 31 signed and witnessed affidavits brought the total to 85, Well below the 100 signatures required for the petition to be valid.
- c. At no time did any Director or Officer of the seated Board participate in gathering or witnessing the signing of the affidavits.

E. Adjourn:

- a. I motion the meeting be adjourned. Motioned by Sagebear seconded by B. Daum, J. Minor and B. Enyart.

F. Note to the community:

- a. The Board thanked the community for their support and wished all a Happy New Year!

Approved