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Board of Directors Meeting Minutes

Monday, July 24, 2023

1:00 pm, IN THE COMPUTERROOM

NOTE: THE AGENDA SAYS

KING CITY CIVIC ASSOCIATION

EXECUTIVE SESSION BOARD MEETING

Not meeting the governing documents template

It has been corrected in the minutes.

Call to Order: 1:00pm by President Jim Minor

Roll Call of Directors: Jim Minor, Bryan Daum, Melanie Sagebear,
Mike Ceccanti, Michelle Faber

NOTE: All passed motions were voted on by the Quorum.

Secretary:

1. Motion: I move the Board to approve the agenda for 07/24/2023. Moved by
Melanie Sagebear, Ceccanti

Amend the Agenda Motion:

NOTE THIS AGENDA WAS NOT AMENDED, AND WAS ACCEPTED AS IS.

**2. MOTION: NOTE: NO MOTION WAS MADE TO GO TO THE EXECUTIVE
SESSION.**

Personnel matters.

3. RECONVENE TO REGULAR SESSION.

NOTE: THERE WAS NO GENERAL SESSION.

4. NEXT MEETING JULY 25, 2023 @ 5:30 pm in the Clubhouse.

5. ADJOURN. NOTE THERE WAS NO RECORD OF TIME OR MOTION RECORDER

*Note: Ex. Sess. HAD nothing to do with
Personnel. So Adjourned.*

APPROVED