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**Board of Directors Meeting Minutes
Monday JULY 31, 2023, KCCA Clubhouse
Regular Session 10:00 AM**

1. President:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

ADJOURNMENT:

THIS MEETING WAS CANCELLED AFTER ROLL CALL DUE TO IMPROPER PROCEEDINGS

MOTION: I Move the Board to close this meeting for improper proceedings. Moved by Michelle Faber, seconded by Melanie Sagebear

VOTE: MICHEELLE FABER yes, BRYAN DAUM yes, Chris Walbridge yes, Jim Minor yes.

Adjourned 10:23 AM

This Agenda is drafted in accordance with the KCCA Resolution2012-305 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 exception being the OPEN FOROM; KCCA Resolution2012-305, and its associated authorities, governing Members 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.

APPROVED