



Board of Directors Meeting Minutes

Tuesday September 12, 2023

6:30 PM Club House Banquet Room

CALL TO ORDER: Jim Minor

ROLL CALL OF DIRECTORS: Jim Minor, Bryan Daum, Melanie Sagebear, Michelle Faber, Mike Ceccanti, Chris Walbridge

NOTE: This meeting did not meet the standard for Agenda title and no valid reason for Special Session.

Secretary: Melanie Sagebear I move the Board to approve the agenda.

Seconded by Michelle Faber. Melanie Sagebear –I move the Board to Amend the Agenda to read as follows.

1) President:

- a) Call to Order
- b) Pledge of Allegiance
- c) Roll Call of Directors

2) Secretary:

- a) Move to Approve the Agenda for 09/12/2023

MOTION: The motion to amend the agenda was seconded by Chris Walbridge

VOTE: Bryan Daum, No, Jim Minor No, Michelle Faber, yes, Chris Walbridge, yes, Mike Ceccanti, yes, Melanie Sagebear, yes.

VOTE: passed 4 to 2.

MOTION: Melanie Sagebear-I move the board to approval removal of Jim Minor as KCCA Board President. Second by Chris Walbridge. (Secret ballot)

VOTE: Results 3 to 3. Motion failed Vote to remove Jim Minor as President of the King City Board of directors.

- b) Adjournment: Melanie Sagebear moved the board to adjourn at 7:10PM. Passed by board quorum.

Minutes are recorded and submitted by Board Secretary Melanie Sagebear to the board for approval.