



15245 SW 116th Avenue, King City, OR 97224 • 503.639.6565 phone • 503.639.8815 fax  
[www.mykcca.com](http://www.mykcca.com)

**Board of Directors Special Meeting Minutes**  
**Thursday September 14, 2023**  
**6:30 PM IN THE CLUBHOUSE**

**NOTE: The Agenda and a Notice was posted in the Clubhouse, the Library, the Crown Center and the Pro Shop. This was in compliance with Bylaws Article V, Section 3.**

**CALL TO ORDER:**

**ROLL CALL OF DIRECTORS: The Secretary facilitated the meeting as next in line of officers. Neither the President nor the Vice President were present.**

**DIRECTORS:**

**Mike Ceccanti, Chris Walbridge, Michelle Faber and Melanie Sagebear.**

**ABSENT:**

**President Minor and Vice President. Bryan Daum.**

**SECRETARY:**

**MOTION:**

**Melanie Sagebear- I Move the Board to Approve the Agenda for September 14, 2023. Seconded by Chris Walbridge. Passed by directors present.**

**BOARD ACTIONS:**

**MOTION: Melanie Sagebear-**

**I Move the Board to remove James Minor as President from the King City Board of Directors. Seconded by Michelle Faber. Passed by Directors present.**

**MOTION:**

**Melanie Sagebear- I Move the Board to approve Chris Walbridge as Interim President. Seconded by Mike Ceccanti.**

**VOTE SECRET BALLOT:**

**The vote read by Steve Gearhart, Resident.**

**Unanimously Approved.**

**Chris Walbridge is the new President of The Board of Directors.**

**ADJOURNMENT:**

**APPROVED**

**Melanie Sagebear- I move the Board to Approve adjournment at  
I Move the Board to adjourn the meeting at 6:45 pm, Seconded by Melanie Sagebear.  
Motion passed.**

**NOTE: The minutes are recorded and are written by The King City Board of Directors  
Secretary, then sent to the Board for approval.**

Approved

