

KING CITY CIVIC ASSOCIATION
Special Board of Directors Meeting Minutes
Saturday September 16, 2023
6:30 pm In the Clubhouse

APPROVED

I. President: Chris Walbridge

- a) Call to Order at 6:30 pm
- b) Pledge of Allegiance
- c) Roll call of directors:

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

Absent: Bryan Daum Vice President and Jim Minor

2. Secretary:

a) Motion: Melanie Sagebear-I move the Board to Approve the Agenda for 09/16/2023. Seconded by Chris Walbridge. Passed by directors present.

b) Motion: Melanie Sagebear-I move the Board to Approve the Minutes from the Board of Directors Meeting from September 14, 2023. Seconded by Mike Ceccanti. Passed by directors present.

c) Motion: Melanie Sagebear-I move the Board to Approve the removal of Jim Minor as an authorized signer for the following Banks, Umpqua, Northwest, and The US bank. Seconded by Mike Ceccanti. Passed by Directors present.

d) Motion: Melanie Sagebear- I move the Board to approve adding President Chris Walbridge as an authorized signer for the following banks; Umpqua, Northwest and The US bank. Seconded by Michelle faber. Passed by Directors present.

e) Motion: Melanie Sagebear I move the Board to approve the selection of the new Board Director; Authority Bylaws Article IV Section 6: Cherie Gilmore-Forczak. Seconded by Mike Ceccanti. Passed by Directors present.

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Adjournment:

Motion: Melanie Sagebear I move the board to adjourn at 6:34 pm.
Seconded by Mike Ceccanti. Passed by Directors present.

Approved