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**Board of Directors Special Meeting Minutes
Monday October 30, 2023
9:00 AM IN THE CLUBHOUSE MEETING ROOM
EXECUTIVE SESSION 9:05 AM**

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

Executive Session 5:30 in the Board Office

CALL TO ORDER: Called to order by President Chris Walbridge at 9:03 am

ROLL CALL OF DIRECTORS:

Michelle Faber, Bryan Daum, Cherie Gilmore- Forczak, Melanie Sagebear Chris Walbridge, Mike Ceccanti.

MOTION: Secretary- Melanie Sagebear- I move the Board to Approve the Agenda for the Board of Directors Special Meeting with an Executive Session for 10/30/23. Seconded by Mike Ceccanti. Passes unanimously.

MOTION: Secretary- Melanie Sagebear-I move the Board go to into EXECUTIVE SESSION. Seconded by Mike Ceccanti. Passed. 9:07 AM.

RETURN FROM EXECUTIVE SESSION: 10:23 AM.

MOTION: I Move the Board Approve the Hiring of a Consultant for the King City Civic Association to work one or two days a week. Moved by Melanie Sagebear. Seconded by Michelle Faber. Passes unanimously.

MOTION: Chris Walbridge- I move the Board Approve the President, one Board member and the Consultant to draft out the job description and duties. Seconded by Mike Ceccanti. Passes unanimously.

MOTION: Melanie Sagebear- I move the Board to approve the Presented Budget For 2024. Seconded by Chris Walbridge. Passed unanimously.

MOTION: Melanie Sagebear- I move the Board to approve the vacant seat on the Board of Directors be given to Rob Peters. Seconded by Michelle Faber. Passes unanimously.

MOTION: Melanie Sagebear- I move the Board accept the Bradford Engineers Contract and bid for the outdoor pool consultation. Seconded by Bryan Daum. Passes unanimously.

MOTION: Melanie Sagebear- I move the Board to approve the minutes from July 25, 2023, Board of Directors Meeting. Seconded by Chris Walbridge.

MOTION: Melanie Sagebear- I move the Board to purchase three locking bulletin boards for library, Crown Center and Library. Seconded by Cherie Gilmore-Forczak. Passed unanimously.

MOTION: Melanie Sagebear resigned from Greens. Accepted by Board.

MOTION: Melanie Sagebear- I move the Board to Approve the appointment of Rob Peters to The Greens Chair. Seconded by Chris Walbridge. Passes unanimously.

MOTION: Bryan Daum- I move the Board to Adjourn. Seconded by Melanie Sagebear. Passed unanimously. 10:36 am

APPROVED