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**Board of Directors Meeting Minutes**  
**Monday, January 29, 2024**  
**KCCA CLUBHOUSE**  
**4:00 pm Regular Session**

- A. **Call to Order:** 4:00 pm By President Chris Walbridge
- B. **Roll Call of Directors:** Chris Walbridge President, Bryan Daum Vice President, Mike Ceccanti Director. Cherie Gilmore-Forczak Director, Rob Peters Director, & Melanie Sagebear Secretary
- C. **Approve the 1/29/24 Agenda:**
  - a. **Motion:** Chris W moved the Board to approve the agenda for 1-29-2024. Seconded by Mike Ceccanti. Motion passed unanimously. 6-0
- D. **Approve the 01/09/24 BOD Meeting Minutes**
  - a. **Motion:** Melanie Sagebear moved the Board to approve the amended minutes for 01/09/24 to correct the next Clubs and Amenities Meeting to read February 6, 2024, 10:00am at the Crown Center. Seconded by Cherie Gilmore-Forczak. Motion passed unanimously 6-0.

**New Business:**

- A. Resignation of Melanie Sagebear as Board Secretary
- B. **Motion to Approve the Board Secretary Melanie Sagebear's statement and written letter to resign from the Board as Board Secretary effective immediately.**
  - a. **Motion:** Chris W moved the Board to approve the statement and written resignation of Board Secretary Melanie Sagebear. Seconded by Rob Peters. Motion passed unanimously 5-0.

Bryan Daum moved to adjourn the meeting. Mike seconded. The meeting was adjourned at 4:13 PM.

Christine Walbridge, Board President