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## **SPECIAL MEETING OF THE BOARD**

### **MEETING MINUTES**

**Friday, July 12, 2024, KCCA Clubhouse**

**1pm in the Meeting Room**

**Call to order:** at 1:04 by Vice President Bryan Daum

#### **Pledge of Allegiance**

**Roll Call of Directors:** Vice President Bryan Daum, Secretary Cherie Gilmore-Forczak, Treasurer Rob Peters, Directors Lono Waiwaiole and Mark Ward. Absent - President Mike Ceccanti, Director Cindi McCollough and Administrator Michelle Lee.

#### **President:**

Approve the Agenda of July 12, 2024. Cherie Gilmore-Forczak made a motion to approve the agenda, seconded by Rob Peters. Approved 5/0.

Approve the Forensic Building Consultants' Professional Services Agreement for the KCCA Aquatic Center Building Rehabilitation Project. Rob Peters made a motion to approve this contract, seconded by Cherie Gilmore-Forczak. Approved 5/0.

Approve creating the Aquatic Center Repair Project Liaison Team, consisting of 3 Board Officers: President Mike Ceccanti, Treasurer Rob Peters and Secretary Cherie Gilmore-Forczak. Rob Peters made a motion that we create the Liaison Team composed of Mike Ceccanti, Rob Peters and Cherie Gilmore-Forczak, seconded by Cherie Gilmore-Forczak. Approved 5/0.

**Adjournment:** Rob Peters made a motion to adjourn the meeting at 1:20pm, seconded by Cherie Gilmore-Forczak. Approved 5/0.