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## **Board of Directors Work Session**

**Tuesday, August 27<sup>th</sup>, 2024, at 6:30pm**

### **KCCA Clubhouse Banquet Room**

**Call to Order** by President Mike Ceccanti at 6:30pm

#### **Pledge of Allegiance**

**Roll Call** President Mike Ceccanti, Vice President Bryan Daum, Secretary Cherie Gilmore-Forczak, Treasurer Rob Peters, Directors Lono Waiwaiole, Mark Ward and Cindi McCollough were present.

Administrator Michelle Lee was absent, but our new Assistant to the Administrator Yvette Curiel was introduced and present.

#### **President**

**Aquatic Center:** Background work continues and we are quickly reaching the point where progress will become more visible to the community. Toby White with Forensics has sent out bid packets and there will be a contractor's walkthrough on the 4<sup>th</sup> of September. The bids are due on the 25<sup>th</sup> of September. Toby White will attend our BOD meeting on October 8<sup>th</sup>, to go over the bids. The BOD can then decide which bid to accept.

**Clubs & Amenities:** The Annual Registration Form was discussed. It needs a few changes and there is also some feeling that the registration forms aren't even necessary.

**Clubs:** Questions and discussion about policies and procedures. The C & A Committee strongly suggests that non-resident club members should not be charged a fee and that clubs should not have to

pay an annual fee. Some feel that members are not able to join some clubs because they are full and have several non-resident club members. A suggested solution would be to start a new group and gather new members. There was also discussion of what constitutes a club.

**LARC:** The Committee now has a vice chair, Mary Maning. This is just a word change from co-chair to our Document language. They are working on a few changes to their Project Request Form. There was discussion of consequences for residents who do not follow our CC&Rs.

**Clubhouse Security:** This discussion has been moved to our next BOD meeting.

**Outdoor Pool:** Everything is going well. The pool will stay open until we no longer have stretches of warm weather in the forecast.

**Old Business:**

**Committee Chairs:** There was discussion of changing or documents to allow residents to chair some committees (those not mandated to be chaired by a BOD member), with the BOD member acting as liaison.

**New Business:** none

**Adjournment:** Bryan Daum moved to adjourn the meeting at 8:08pm, seconded by Rob Peters. Approved 7/0.