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BOARD OF DIRECTORS WORK SESSION MINUTES

TUESDAY, SEPTEMBER 24, 2024

6:30pm, CLUBHOUSE BANQUET ROOM

CALL TO ORDER: President Mike Ceccanti called the meeting to order at 6:30pm.

PLEDGE OF ALLEGIANCE:

ROLL CALL OF DIRECTORS: President Mike Ceccanti, Secretary Cherie Gilmore-Forczak, Treasurer Rob Peters, Directors Lono Waiwaiole, Mark Ward and Cindi McCollough were present. Vice President Bryan Daum was absent. Also present were Administrator Michell Lee and Assistant to the Director Yvette Curiel.

PRESIDENT:

- Aquatic Center -
 - a. The BOD will hold a Special Session to look at the J H Kelly Agreement. They will do the work on the dehumidifier instillation process. The cracks around the windows, and a few on the ceiling/walls in the pool area, have been repaired and painted. New ledges will be added to the windowsills.
 - b. Budget and Finance approved the purchase of the ledges for \$350 and installation by Summit Construction for \$1,500.
- Committee Chairs vs Liaisons – After much discussion, it was decided to motion at the next meeting to no longer pursue this line of change as it relates to Committees. Instead, we will encourage those Committees who's charters allow for a vice chairman, to activate that position and free up the chairs to concentrate more on the liaison role.
- Board Training/CAI – Yvette Curiel presented the BOD with a publication from the Community Associations Institute that provides important information for anyone interested in serving as a leader in a BOD position. We will now have access to Zoom presentations on various topics useful to BOD members. Yvette is involved in a training program through CAI.

- General Board Meeting Format to include Work Session – discussion was held and there was agreement among the BOD members that we should try a new format for our meetings. They would be held once a month with a Work Session meeting held first, then move to a Regular Meeting to conduct business.

OLD BUSINESS: none

NEW BUSINESS: none

ADJOURNMENT: at 7:05, Rob Peters made a motion to adjourn the meeting, seconded by Cherie Gilmore-Forczak. Approved 6/0.

APPROVED