



15245 SW 116th Ave., King City, OR 97224 • (503) 639-6565 • www.mykcca.com

SPECIAL MEETING OF THE BOARD MINUTES

MONDAY, SEPTEMBER 16, 2024

10am, CLUBHOUSE MEETING ROOM

Call to order: President Mike Ceccanti called the meeting to order at 10:00am

Pledge of Allegiance:

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

President: Mike Ceccanti asked for a motion to move into Executive Session. Cherie Gilmore-Forczak made a motion to move into Executive Session at 10:05am, seconded by Bryan Daum. Approved 7/0

The BOD returned to Special Session at 11:00am.

Cindi McCollough made a motion that we accept Proffitt Law PC as our new legal general counsel, seconded by Bryan Daum. Approved 7/0. Mike Ceccanti as President and Cherie Gilmore-Forczak as secretary signed the contract with Profitt Law.

Rob Peters made a motion that we send a letter to Chris Tingey, severing our relationship with him as general counsel for KCCA, seconded by Bryan Daum. Approved 7/0.

Adjournment: Bryan Daum made a motion to adjourn the meeting at 11:08am, seconded by Cindi McCollough. Approved 7/0.