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## **SPECIAL MEETING OF THE BOARD MINTUES**

**Tuesday, October 22, 2024, KCCA Clubhouse**

**6:00pm in the KCCA Banquet Room**

**Call to Order:** Vice President Bryan Daum called the meeting to order at 6pm.

**Pledge of Allegiance:**

**Roll Call of Directors:** Vice Resident Bryan Daum, Secretary Cherie Gilmore-Forczak, Treasurer Rob Peters, Directors Lono Waiwaioli and Cindi McCollough, Administrator Michelle Lee and Assistant to the Administrator Yvette Curiel. Director Mark Ward came late. President Mike Ceccanti was absent.

**President:**

Approve the Agenda of October 22, 2024. Cherie Gilmore-Forczak made a motion to approve the Agenda, seconded by Rob Peters. Approved 5/0.

**Budget Hearing for the Members:**

Informative Review of the 2025 Budget (includes Member/Board Member Q & A). Michelle Lee presented the Budget and answered questions from Members and the BOD. She reported that there are no special assessments attached to this budget. The per person assessment for 2025 will be \$860 (\$800 goes to the operating budget and \$60 goes to the reserves budget). This conversation was completed at 7:20pm.

**Treasurer:**

2025 Budget. Rob Peters made a motion that the 2025 Operating Budget be approved and assess \$800 per resident, seconded by Cindi McCollough. Approved 6/0.

Rob Peters made a motion that the 2025 Reserve Budget be approved and assess a reserve allocation dues of \$60 per resident, seconded by Cindi McCullough. Approved 6/0.

**Adjournment:**

Rob Peters made a motion to adjourn at 7:30pm, seconded by Cherie Gilmore-Forczak. Approved 6/0.

Approved