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BOARD OF DIRECTORS WORK SESSION MEETING MINUTES

TUESDAY, NOVEMBER 12, 2024

5:30 pm, KCCA CLUBHOUSE BANQUET ROOM

CALL TO ORDER: Vice President Bryan Daum called the meeting to order at 5:33pm.

PLEDGE OF ALLEGIANCE:

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

VICE PRESIDENT:

- a. Political Newsletter Articles Submissions/Business Solicitation and/or Political opinions. The BOD discussed these topics. For now, the Administrator may make the judgement call. Clubs and Amenities will discuss the topic.
- b. The BOD agreed that so many people in our community enjoy and rely on our Newsletter that it is worth paying \$300 per month to cover the time spent by the printer.
- c. The BOD agreed to send Article IV of the Bylaws to our attorney for clarification and process before any further amendments or changes.
- d. Chair vs Vice Chair vs Liaison. Discussion was held. It was pointed out that the intent of the BOD was not to have a Vice Chair appointed for a committee and then have the BOD member attached to that Committee step away and not attend meetings.

OLD BUSINESS:

- a. Sidewalks. Our LARC Chair, Cindi McCollough, discussed her efforts to work with King City, look for grants, find other ways to make sure that our sidewalks and curbs are not trip/fall hazards. A reminder that all homeowners are responsible for the curbs and sidewalks that abut their property.

ADJOURNMENT: Bryan Daum adjourned the meeting at 6:28.