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BOARD OF DIRECTORS SPECIAL MEETING MINUTES

MONDAY, DECEMBER 16, 2024

10:15 am, KCCA CLUBHOUSE MEETING ROOM

CALL TO ORDER: President Mike Ceccanti called the meeting to order at 10:16 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS: President Mike Ceccanti, Vice President Bryan Daum, Treasurer Rob Peters, Directors Lono Waiwaiole, and Cindi McCollough, Administrator Michelle Lee. Secretary Cherie Gilmore-Forczak and Mark Ward were absent.

Cindi McCollough made a motion, second by Rob Peters passed unanimously by all present, to go into Executive Session.

The executive session ended at 11:50 am and the special meeting of the Board resumed at 11:51 am.

A motion was made by Bryan Daum, seconded by Rob Peters to direct legal counsel to engage in conversation with Forensic and request 2 additional bids for the Aquatic Center Repair Project. Motion carried unanimously.

ADJOURNMENT: Bryan Daum made a motion to adjourn the executive session seconded by Cindi McCollough. Motion carried unanimously at 11:56 a. m.