



## **SPECIAL MEETING OF THE BOARD MINUTES**

**Friday, January 31, 2025, KCCA Clubhouse**

**4:30 pm in the Meeting Room**

**CALL TO ORDER:** Vice President Bryan Daum called the meeting to order at 4:30 pm.

### **PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Vice President Bryan Daum, Secretary Cherie Gilmore-Forczak, Treasurer Rob Peters and Director Cindi McCollough were present. President Mike Ceccanti and Directors Lono Waiwaiole and Mark Ward were absent.

### **VICE PRESIDENT:**

- a. Approve the Agenda of January 31, 2025. Cherie Gilmore-Forczak made a motion to approve the Agenda of January 31, 2025, seconded by Cindi McCollough. Approved 4/0.

### **OLD BUSINESS:**

- a. 2025 Election Process. We found out that we had one more year on our YesElection contract. It would have cost us over \$3,000 to break the contract. After a short discussion (with all BOD members aware of our position), it was logical to stick with YesElections for 2025. Cherie Gilmore-Forczak made a motion to rescind the December 10<sup>th</sup>, 2024 motion made by Lono Waiwaiole to return to our traditional voting in-house, seconded by Cindi McCollough. Approved 4/0. Cherie Gilmore-Forczak made a motion to continue our election process with YesElections for the 2025 year, the last year of our contract with them, seconded by Cindi McCollough. Approved 4/0.

**ADJOURNMENT:** Cherie Gilmore-Forczak made a motion to adjourn at 4:37, seconded by Rob Peters. Approved 4/0.