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## **BOARD OF DIRECTORS WORK SESSION MINUTES**

**TUESDAY, FEBRUARY 11, 2025**

**5:30 PM, KCCA CLUBHOUSE BANQUET ROOM**

**CALL TO ORDER:** At 5:30 pm, Vice President Bryan Daum called the meeting to order.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL OF DIRECTORS:** Vice President Bryan Daum, Secretary Cherie Gilmore-Forczak, Treasurer Rob Peters, Directors Lono Waiwaiole and Cindi McCollough were present along with Administrator Yvette Curiel and Administrative Consultant Michelle Lee were present. President Mike Ceccanti was absent and Director Mark Ward came late.

**VICE PRESIDENT:**

Nothing

**OLD BUSINESS:**

- a. Clubhouse and Crown Center Rental. Administrator Yvette Curiel discussed the problem of not having a clear and consistent policy when it comes to renting our facilities for political presentations or community discussions. Discussion was held. Clubs and Amenities will work with the Administration to create a policy. They will have to investigate how any state statutes might apply to HOAs on this topic.

**NEW BUSINESS:**

- a. Lawn Bowling Green/Public Use. Discussion was held about the use of this area by non-residents, tournament contracts and fees. Is this space open to the greater community for free, or for use by KCCA residents and guests.

- b. 4<sup>th</sup> of July King City Parade Participation. Discussion was held on this topic. We have been asked if we would like to join in this parade, rather than holding our individual KCCA parade. It would still be staged in our parking lot, wander through our community, but end at the City Park at the end of Fisher. Food Vendors and activities would be in the Park. Our KCCA group would break off and return to the Clubhouse and we would hold our regular hot dog lunch for KCCA members.

**ADJOURNMENT:** The work session adjourned at 6:10pm

APPROVED