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SPECIAL MEETING OF THE BOARD MINUTES

FRIDAY, FEBRUARY 28, 2025, KCCA CLUBHOUSE

9:30 AM IN THE MULTI-PURPOSE ROOM

CALL TO ORDER: President Mike Ceccanti called the meeting to order at 9:30 am.

PLEDGE OF ALLEGIANCE:

ROLL CALL OF DIRECTORS: President Mike Ceccanti, Vice President Bryan Daum, Secretary Cherie Gilmore-Forczak, Treasurer Rob Peters, and Directors Lono Waiwaiole, Mark Ward and Cindi McCollough were present. Administrator Yvette Curiel was also present.

PRESIDENT:

- a. Approve the Agenda of February 28, 2025. Rob Peters made a motion to approve the Agenda, seconded by Bryan Daum. Approved 7/0.

EXECUTIVE SESSION:

Cherie Gilmore-Forczak made a motion to move to Executive Session at 9:33 am, seconded by Cindi McCollough. Approved 7/0

RETURN TO SPECIAL MEETING:

Cherie Gilmore-Forczak made a motion to move out of Executive Session and return to the Special Meeting at 2:16 pm, seconded by Cindi McCollough. Approved 7/0.

Rob Peters made a motion to accept the Aquatic Center Repair bid from Charter Construction, removing the door installation section and pending the result of the of the drain scope in the dressing rooms, seconded by Cindi McCollough. Approved 7/0

Rob Peters made a motion to accept the door installation, leading from the locker rooms to the pool, bid from J H Kelly, seconded by Cindi McCollough. Approved 7/0.

ADJOURNMENT:

Bryan Daum made a motion to adjourn the meeting at 2:30 pm, seconded by Cindi McCollough. Approved 7/0.