BOARD OF DIRECTORS WORK SESSION MINUTES

TUESDAY, MARCH 11, 2025

5:30 PM AT KCCA CLUBHOUSE BANQUET ROOM

CALL TO ORDER: The meeting was called to order by President Mike Ceccanti at 5:30 pm.

PLEDGE OF ALLEFIANCE:

ROLL CALL OF DIRECTORS: President Mike Ceccanti, Vice President Bryan Daum, Secretary Cherie Gilmore-Forczak, Treasurer Rob Peters, Directors Lono Waiwaiole and Cindi McCollough. Director Mark Ward was absent, but came in at 6:40. Administrator Yvette Curiel was also present.

PRESIDENT: Cherie Gilmore-Forczak made a motion to amend the Agenda by changing the month from February to March, seconded by Cindi McCollough. Approved 6/0. Cherie Gilmore-Forczak made a motion to approve the amended Agenda, seconded by Cindi McCollough. Approved 6/0.

OLD BUSINESS: None

NEW BUSINESS:

a. Bylaw Section 4. The BOD looked at minutes from different years that had addressed this Bylaw section, but nothing had been changed in a formal way, there was no follow through. The goal is to clean up issues like this so we all know for sure

what changes have been voted on by any given BOD, that then should be reflected in our CC&Rs, Bylaws and Resolutions.

b. New Neighbor Volunteer Form for Welcome Packet. The new Volunteer form will be included in the welcome packet that is distributed by Hello Neighbors. The hope is that our newest members will see something that strikes them as a way to take part in the community.

c. Administrators Role vs Committee Role. Our Administrator, Yvette Curiel, presented the BOD with a flow chart depicting the Organization & Responsibility Relationships. There was discussion of the difference between a committee and an Administrator job and how information should be shared. Each BOD member should look at the Charter of their respective committee and see if there is any wording or role that needs to be changed.

Rob Peters made a motion to adjourn the Work Session at 5:55. Seconded by Cherie Gilmore-Forczak. Approved 7/0