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SPECIAL MEETING OF THE BOARD MINUTES

FRIDAY, MARCH 21, 2025 KCCA Clubhouse

5:00 pm in the Meeting Room

CALL TO ORDER: Mike Ceccanti called the meeting to order at 5:08 pm.

PLEDGE OF ALLEGIANCE

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

PRESIDENT Cherie Gilmore-Forczak made a motion to amend the Agenda to include two new sections under New Business: b. Vote on Charter Contract, c. Personnel, seconded by Cindi McCollough. Approved 7/0.

- a. Approve the Agenda of March 21, 2025. Cherie Gilmore-Forczak made a motion to approve the Agenda as amended, seconded by Cindi McCollough. Approved 7/0

EXECUTIVE SESSION Cherie Gilmore-Forczak made a motion to move to Executive Session at 5:15, seconded by Bryan Daum. Approved 7/0. Cherie Gilmore-Forczak made Special Meeting at 6:20, seconded by Rob Peters. Approved 7/0.

NEW BUSINESS

- a. April Board Meeting. Rob Peters made a motion that we move the April Board Meeting to the first Tuesday of the month (April 1st), instead of the second, to accommodate Mike Ceccanti's schedule, seconded by Cherie Gilmore-Forczak. Approved 7/0.
- b. Vote on Charter Construction Contract. Cherie Gilmore-Forczak made a motion to accept the Charter Construction Contract to complete the repairs in the Aquatic Center Dressing room areas, seconded by Cindi McCollough. Approved 7/0
- c. Personnel. Mark Ward made a motion that we hire John Hinderman II to become our Golf Director, seconded by Rob Peters. Approved 7/0.
Rob Peters made a motion to change Michelle Lees's title to Financial Consultant, seconded by Cindi McCollough. Approved 7/0.

ADJOURNMENT Brian Daum made a motion to adjourn at 6:37, seconded by Cherie Gilmore-Forczak. Approved 7/0.