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## **KCCA BOARD OF DIRECTORS Special Meeting Minutes**

**May 10, 2025**

### *Call to Order:*

Vice President Bryan Daum called the meeting to order at 6:32 p.m. and led the pledge of allegiance to the flag.

### *Roll Call of Directors:*

Present were Bryan Daum, Rob Peters, Cindi McCollough, Mark Ward and Lono Waiwaiole. Cherie Gilmore-Forczak attended via phone connection and Administrator Yvette Curiel. Mike Ceccanti was absent.

### *Approve the agenda of May 10, 2025*

Cindi McCollough suggested that discussion of the resignation of the president of the Board should not be part of the executive session but should only be addressed during the regular session as listed under New Business. This was approved by a vote of 5 yes and 1 abstention by Lono Waiwaiole.

Cindi McCollough moved to change the word “Demands” to “Requests” in Executive Session b. Personnel/Employee Demands. The motion passed 4-2 with Mark Ward and Bryan Daum dissenting.

### *Executive Session:*

A motion to move to executive session was made by Cherie Gilmore-Forczak and seconded by Rob Peters. The motion passed by a vote of 6-0.

At 8:13 p.m Bryan Daum made a motion to return to the Special Meeting, seconded by Mark. The motion passed 6-0

*New Business:*

*Board President's Resignation:*

Administrator Yvette Curiel read a letter from Mike Ceccanti announcing his resignation as president of the KCCA Board of Directors, and the Board voted 6-0 to accept that resignation.

*Board Vote for President:*

A motion to appoint Bryan Daum as president of the Board was made by Cherie Gilmore-Forczak and seconded by Cindi McCollough. The motion passed by a vote of 6-0.

*May 13<sup>th</sup> Agenda Amendment:*

Administrator Yvette Curiel announced that the notation of "Legal" under Executive Session and "Introduction of J.H. Golf Shop Director" should be removed from the agenda, and Cindi McCollough so moved. The motion was seconded by Lono Waiwaiole and passed by a vote of 6-0.

*Adjournment:*

The meeting was adjourned by Bryan Daum at 8:40 p.m.

SUBMITTED BY: Lono Waiwaiole for vacationing Secretary Cherie Gilmore-Forczak