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## **SPECIAL MEETING OF THE BOARD MINUTES**

**FRIDAY, MAY 2, 2025**

**MOVED FROM THE KCCA ARTS AND CRAFTS BUILDING**

**TO THE CLUBHOUSE LIVING ROOM, 10:30 am**

**CALL TO ORDER:** President Mike Ceccanti called the meeting to order at 10:34

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL OF DIRECTORS:** President Mike Ceccanti, Vice President Bryan Daum (by phone), Secretary Cherie Gilmore-Forczak, Treasurer Rob Peters, Directors Lono Waiwaiole, Mark Ward and Cindi McCullough. Our attorney Kathleen Proffitt was also present.

**PRESIDENT:**

- a. Approve the Agenda of May 2, 2025. Cherie Gilmore-Forczak made a motion to approve the Agenda, seconded by Mark Ward. There was discussion as to whether our topic was appropriate for an Executive Session under the heading of legal. Our attorney assured us that it was. Approved 6/1 with Cindi McCullough voting no.

**Executive Session:** at 10:47 am, Cherie Gilmore-Forczak made a motion to move to Executive Session, seconded by Lono Waiwaiole. Approved 6/1 with Cindi McCullough voting no. The BOD adjourned to the Poker Room in the Arts and Crafts Building.

At 12:40, Cherie Gilmore-Forczak made a motion to return to Special Meeting and move back to the Living Room, seconded by Lono Waiwaiole.

It was reported that attorney Kathleen Proffitt presented a proposed code of conduct to the BOD and the legal reasons why this is important for our

association. The code of conduct will be discussed and voted on at the next Work/BOD Session on May 13, 2025.

Rob Peters made a motion to adjourn at 12:51, seconded by Cherie Gilmore-Forczak, approved 5/0 (Mark Ward and Bryan Daum had already left the meeting).

APPROVED