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BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Friday, August 29, 2025
KCCA Clubhouse Multipurpose Room

Call to Order:

President Cherie Gilmore-Forczak called the meeting to order at 12:00 p.m. and led the flag salute.

Roll Call of Directors:

President Cherie Gilmore-Forczak, Vice President Rob Peters, Secretary Lono Waiwaiiole, Treasurer Megan Rutz, Director Cindi McCollough, Director Teri Sunell, Director Cheryl Wong and Administrator Yvette Curiel were present.

President:

a. Approve the Agenda of August 29, 2025

Rob moved to amend the agenda by adding an executive session related to legal matters, seconded by Teri and passed by a vote of 7-0.

Cheryl moved to approve the amended agenda, seconded by Cindi and passed by a vote of 7-0.

New Business:

a. Outdoor Pool—2025 Closure Date

Rob moved that the outdoor pool will close no later than Monday, September 22; may close earlier if weather turns cold; evening closing hour will be 7 p.m. to match Pro Shop winter hours; seconded by Teri and passed by a vote of 5-2 with Lono and Teri voting no.

b. Executive Session

Rob moved that the Board move to executive session, seconded by Teri and passed by a vote of 7-0 at 12:10 p.m.

Adjournment:

The Board returned from executive session at 12:32; Rob moved the meeting be adjourned, seconded by Teri and passed by a vote of 7-0.