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BOARD OF DIRECTORS WORK SESSION Tuesday, August 12, 2025

Minutes

Call to Order/Pledge of Allegiance:

President Cherie Gilmore-Forczak called the work session to order at 5:35 p.m. and led the pledge.

Roll Call of Directors:

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

New Business:

KCCA Organization & Responsibility Relationship Chart

Yvette led a discussion of the chart, pointing out that it needs a couple of adjustments—moving common areas out of the responsibility of the Greens Superintendent and adding the landscaper to the chart under the supervision of the Administrator.

2025 Health and Wellness Fair

Cherie reported on this event, scheduled in the KCCA Clubhouse from 11 a.m. to 3 p.m. on September 13th. It will feature 20 community vendors and is sponsored by the KCCA and the King City Lions Club.

Political Events—Amenities Use Resolution

The Resolution for Safe Amenities Use—Political Events and Political Clubs was discussed at length, with the result that consensus was reached to consider amendments when it is addressed at the regular Board meeting.

KCCA Board of Directors Code of Ethics/Oath—Reaffirm as supplement to Code of Conduct

Cherie read an 18-point oath for Board members which resulted in general agreement.

Directors, Officers, Owners, and Residents Board Meeting Rules

Yvette read a 7-point list of rules “to ensure an orderly, respectful, and productive” Board meeting, which resulted in a suggestion to change the open forum procedures to allow participation from people attending online.

President:

No additional comments

Adjournment:

Teri moved to adjourn the work session, seconded by Cheryl, passed by a vote of 7-0 and carried out by Cherie at 6:12 p.m.