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**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
**Tuesday, October 28, 2025**  
**KCCA Clubhouse Multipurpose Room**

**Call to Order:**

President Cherie Gilmore-Forczak called the meeting to order at 6:30 p.m. and led the flag salute.

**Roll Call of Directors:**

President Cherie Gilmore-Forczak, Vice President Rob Peters, Secretary Lono Waiwaiole, Treasurer Megan Rutz, Director Cindi McCollough (late), Director Teri Sunell, Director Cheryl Wong, Administrator Yvette Curiel and Pro Shop Operations Director John Hinderman were present.

**President:**

*Approve the Agenda of October 28, 2025*

Rob moved to approve, seconded by Cheryl and passed by a vote of 6-0.

*Approve the Work Session Meeting minutes of October 14, 2025*

Rob moved to approve, seconded by Megan and passed by a vote of 6-0.

*Approve the Board Meeting minutes of October 14, 2025*

Rob moved to approve, seconded by Teri and passed by a vote of 6-0.

**New Business:**

*Resolution Use Restrictions-Property/LARC 2012-103*

Explained by Yvette with no action taken

*Resolution Administration 2012-306*

Explained by Megan with no action taken

**Treasurer:**

*2026 Operating Budget*

Megan moved to approve, seconded by Teri and passed by a vote of 7-0.

*2026 Reserve Budget*

Megan moved to approve, seconded by Cheryl and passed by a vote of 7-0.

*September Financials*

Megan moved to approve, seconded by Teri and passed by a vote of 7-0.

**Executive Session:**

Teri moved to pause for an Executive Session, seconded by Megan and passed by a vote of 7-0 at 6:51 p.m.

Rob moved to return to the regular meeting, seconded by Cheryl and passed by a vote of 7-0 at 7:19 p.m.

Megan moved to approve the attorney recommendation for collections of unpaid assessments, seconded by Teri and passed by a vote of 7-0.

**Adjournment:**

Cheryl moved the meeting be adjourned, seconded by Rob and passed by a vote of 7-0 at 7:22 p.m.

APPROVED