

KMCC Board of Directors Meeting Minutes

April 21, 2022 6:30pm

KMCC clubhouse

- A. Call to Order – 6:35 pm, all board members present, retained counsel also present.
- B. Old Business
 - 1. By-law revisions – Reviewed in detail the proposed changes to the bylaws as previously discussed and changes made by legal team to help clean them up. Desire to have social members vote conflicts with articles of incorporation. Motion to call a special meeting of the membership on 5/9/22 at 6pm to amend the articles of incorporation. Seconded and passed. Discussed revisions will be distributed to the board by 5/2/22 if possible pending updates to verbiage by legal team. Final review to be done ahead of next board meeting scheduled 5/12/22.
- C. Adjourn – Motion to adjourn, seconded and passed. Meeting adjourned at 9:25 pm.

Respectfully submitted,

Jeff Nelson

KMCC Secretary