

KMCC Board of Directors Meeting Minutes

May 22, 2022 1:30pm

KMCC clubhouse

- A. Call to Order –1:33 pm, all board members 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. Motion to change the age restriction for regular senior members to 65 years old and eliminate 10 years of regular membership requirement, while grandfathering current members who are already regular senior members, seconded, unanimously approved. Discussed setting November 1st, 2022 as the deadline for request of future return of membership contribution (equity). Previously donated equity not eligible for return. Motion to approve the amended bylaws presented in conjunction with legal counsel, to take effect immediately. Seconded and unanimously approved.
- C. Adjourn – Motion to adjourn, seconded and passed. Meeting adjourned at 3:15 pm.

Respectfully submitted,

Jeff Nelson

KMCC Secretary