



**Ranch**  
**Community Council**

Board of Directors Meeting Minutes  
**SPECIAL MEETING**  
April 4, 2024

**Attending:**

Ethan Knowlden, Director  
Elizabeth Kepuraitis, Director  
Dinesh Kakwani, Director  
Kris James, Director  
Heidi Rosner, Director

**Staff Attending:**

Jona Davis, Deputy Executive Director  
Melissa Fuentes, Executive Assistant/HR Administrator

**I. Call to Order**

The meeting was called to order by Director Ethan Knowlden at 5:35 p.m. and a quorum was established. Directors Dickson and Belmont were absent.

**II. Selection of Board Officers**

Ethan thanked everyone who volunteered for office and presented the officer nominees. Each officer term will be for one year.

***Motion: To accept Dinesh Kakwani as Treasurer/Secretary for the 2024-2025 term.  
Motioned by Ethan Knowlden; Seconded by Kris James; Motion passed unanimously.***

***Motion: To accept Elizabeth Kepuraitis as Vice President for the 2024-2025 term.  
Motioned by Ethan Knowlden; Seconded by Heidi Rosner; Motion passed unanimously.***

***Motion: To accept Ethan Knowlden as President for the 2024-2025 term.  
Motioned by Dinesh Kakwani; Seconded by Elizabeth Kepuraitis; Motion passed unanimously.***

**III. Adjournment**

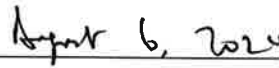
The meeting adjourned at 5:50 p.m.

**Minutes submitted by Melissa Fuentes**

**These minutes attested by:**



Dinesh Kakwani  
Community Council Board Secretary/Treasurer

  
Date: \_\_\_\_\_