

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS QUARTERLY WATER MEETING
June 22, 2010**

A quarterly water meeting of the Board of Directors of the Hawaiian Shores Community Association (HSCA) was held on Tuesday, June 22nd at its recreational facilities. The President was in the chair and the Secretary was present.

Directors present were: President Toni Robert, Secretary Suzan Thompson Forrest, Treasurer Royden Pilapil, Alfred Berger, James McInerney, Mark Mallory, Kathy Stephens, and Kevin Wibberley

Also in attendance: Director of Operations and Management, Candace Martin and Joy Gannon of the Rural Community Assistance Corporation (RCAC).

A quorum was established and the meeting was called to order at 5:08 p.m.

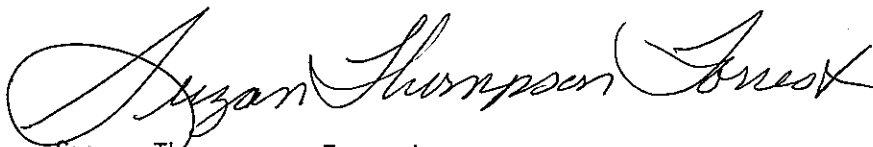
Joy Gannon came to this meeting to help us better understand the Preliminary Engineering Report (PER) process we have begun. She gave each Board member a copy of the booklet entitled "Small System Guide to Planning, Financing and Constructing Facility Improvements". This booklet is published by the Rural Community Assistance Partnership (RCAP). We then discussed our water system's history, the current process of finding the right firm to perform our PER, and what to expect for the upcoming contract negotiations.

We adjourned into Executive Session at 5:35 p.m. to discuss contract negotiations.

At 6:07 p.m. we moved back into Regular session.

ADJOURNMENT

By consensus we adjourned the meeting at 6:07 p.m.



Suzan Thompson Forrest
HSCA Secretary