

**HAWAIIAN SHORES COMMUNITY ASSOCIATION  
MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING  
June 08, 2010**

A regular meeting of the Board of Directors of the Hawaiian Shores Community Association (HSCA) was held on Tuesday, June 8<sup>th</sup> at its recreational facilities. The President was in the chair and the Secretary was absent. Minutes were recorded by Candace Martin.

Directors present were: President Toni Robert, Treasurer Royden Pilapil, Mark Mallory, Kathy Stephens, and James McInerney.

Absent: Patricia Brown, Alfred Berger, Suzan Thompson-Forrest, and Kevin Wibberley.

Also in attendance: Director of Operations and Management (DOM), Candace Martin.

A quorum was established and the meeting was called to order at 5:03 p.m.

Kevin Wibberley arrived at 5:05 p.m.

**MINUTES  
May 11, 2010**

These minutes were tabled until July by consensus of those present.

**RESIGNATION**

The President read a letter of resignation from Patricia Brown.

**Mark Mallory** moved to regretfully accept the resignation of Patricia Brown.

Discussion. Vote taken.

Unanimous.

The President did not cast a vote.

**Motion passed.**

**REPORTS**

Director of Operations and Management Report was reviewed and discussed.

2<sup>nd</sup> Quarter Financials were recommended for approval by the Finance Committee.

**Kathy Stephens** moved to approve the 2<sup>nd</sup> Quarter Financials for publication on the website subject to annual audit.

Discussion and vote taken.

Unanimous.

The President did not cast a vote.

**Motion passed.**

### **OLD BUSINESS**

**Mark Mallory** moved to send the two proposals for hazardous materials testing of the stables to the Finance Committee for review and recommendation.

Discussion and vote taken.

4 for – Kathy Stephens, Mark Mallory, James McNerny, and Royden Pilapil

1 abstain – Kevin Wibberley

The President did not cast a vote.

**Motion passed.**

### **NEW BUSINESS**

Report was received from Mark Mallory on the investigation of Private Roads and the County Department of Public Works.

Mr. Mallory summarized his conclusion that pursuit of funds from the County for road maintenance based on their inclusion of our roads in federal grant requests would not be worth the effort at the present time. If the County develops a grant-in-aid program, then we should revisit this topic.

### **OTHER**

The President read a Thank You letter from the Pahoa High School Grad Night Committee thanking HSCA for their \$100 donation to their annual function.

**James McNerny** moved to send a ballot provision to ban any and all recalled Directors from future Directorships to the Bylaws Committee for review and recommendation.

During lengthy discussion **Mark Mallory** moved to call the question. Vote taken.

4 for – James McInerney, Royden Pilapil, Kathy Stephens, and Mark Mallory.

1 against – Kevin Wibberley

The President did not cast a vote.

**Motion passed.**

**Mark Mallory** moved to refer to the Bylaws Committee to have them determine whether we are operating in violation of HRS 414D-81 and 414D-89.

Discussion and vote taken.

2 for - Kathy Stephens and Mark Mallory

1 against - Kevin Wibberley

2 abstain - James McInerney and Royden Pilapil

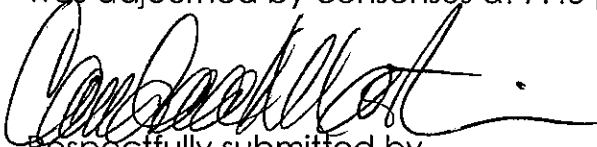
The President did not cast a vote.

**Motion passed.**

The meeting was adjourned into Executive Session at 6:40 p.m. to discuss a potential litigation and employee topics.

#### **ADJOURNMENT**

The meeting was called back to order from Executive Session at 7:45 p.m. and was adjourned by consensus at 7:45 p.m.



Respectfully submitted by

Candace Martin

Director of Operations and Management