

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING
November 30, 2010**

A Special Meeting of the Board of Directors of the Hawaiian Shores Community Association was held on Tuesday November 30, 2010 at its recreational facilities. The meeting was called to review and approve the annual packet materials. The President was in the chair and the Secretary was absent. Candace Martin was recording the minutes for this meeting.

Directors present were President, Toni Robert, Vice President Kathy Stephens, Treasurer Royden Pilapil, Alfred Berger, Henry Thomas and Kevin Wibberley.

Those absent were: Secretary Suzan Thompson-Forrest, Caroline Weber and Cindie McAnish.

Also in attendance were the Director of Operations and Management, Candace Martin and several community members.

A quorum was established and the meeting was called to order at 5:05 p.m.

The Directors were given time to review the packet materials.

Caroline Weber arrived at 5:10 P.M.

ANNUAL PACKET REVIEW

After review, a general discussion regarding the candidate statements began. It was decided by consensus to redact any personal addresses and phone numbers listed on the candidate statements. Mr. Kellogg reviewed the note at the bottom of his statement regarding his change of term from 3 years to 1 year and authorized the content as is. Also, Alfred Berger asked to have his term added to his statement.

Kevin Wibberley moved to have the candidate statements randomized and have the ballot order match the order of the candidate statements.

A lengthy discussion was begun by Mr. Wibberley and Ms. Weber regarding the order of the candidate statements in the packets. They expressed that the current alphabetical ordering placed them at a disadvantage because their statements are at the end and with so many candidates and some statements being very lengthy, voters would tire long before reading theirs.

Vote taken –

5 for: Caroline Weber, Kevin Wibberley, Kathy Stephens, Royden Pilapil and Henry Thomas.

0 against

1 abstain: Alfred Berger

The President did not cast a vote

Motion passed

COVER LETTER

The cover letter, which includes the meeting notice and agenda, was approved by consensus.

BALLOT

The President announced that upon attorney advice the ballot initiative had to be an advisory vote only. The HSCA bylaws assign the management of association business to the Board of Directors. This provides corporate protection by limiting liability to the individual property owners. It is not in the best interests of all property owners to bypass this protection.

Kathy Stephens moved to include the following statement to the bottom of the ballot: "This is an advisory/consensus question only".

Discussion then vote taken –

6 for: Caroline Weber, Kevin Wibberley, Kathy Stephens, Royden Pilapil, Alfred Berger and Henry Thomas.

The President did not cast a vote

Motion passed

Kathy Stephens moved to include the following statement to the bottom of the ballot: "The estimated costs of using a third party for all elections would be an additional cost to the election process of \$1250.00 up to \$2000.00, per election, at today's costs. These costs would include the fee for the third party, additional estimated postage, envelopes and labels."

Discussion then vote taken –

6 for: Caroline Weber, Kevin Wibberley, Kathy Stephens, Royden Pilapil, Alfred Berger and Henry Thomas.

The President did not cast a vote

Motion passed

Kathy Stephens moved to add the following to the end of the first statement so that it now reads: "This is an advisory/consensus question [Articles of Incorporation: Article Sixth; By Laws, Article 7, section 7.01]."

Discussion then vote taken –

6 for: Caroline Weber, Kevin Wibberley, Kathy Stephens, Royden Pilapil, Alfred Berger and Henry Thomas.

The President did not cast a vote

Motion passed

Kathy Stephens moved to include the following statement to the bottom of the ballot: "There has never been a **formal** challenge to any election conducted by Hawaiian Shores Community Association."

Discussion then vote taken –

4 for: Kathy Stephens, Alfred Berger, Royden Pilapil and Henry Thomas.

2 against: Caroline Weber and Kevin Wibberley

The President did not cast a vote

Motion passed

It was agreed by consensus to have the attorney advise on the proper title for the question on the ballot.

PRO/CON STATEMENTS

The Board agreed by consensus to order first the PRO statement and then the CON statement on the page.

FINANCIALS

Kevin Wibberley moved to post the 4th quarter financials on the website instead of sending them out in the annual packet.

Discussion then vote taken –

5 for: Caroline Weber, Kevin Wibberley, Kathy Stephens, Alfred Berger and Henry Thomas.

1 against: Royden Pilapil

The President did not cast a vote

Motion passed

Royden Pilapil moved to reconsider the previous motion.

Discussion then vote taken –

5 for: Caroline Weber, Kevin Wibberley, Alfred Berger, Royden Pilapil and Henry Thomas.

0 against

1 abstain: Kathy Stephens

The President did not cast a vote

Motion passed

Royden Pilapil moved to approve/accept the 4th quarter financials (balance sheet, profit & loss year-to-date and the budget comparison) for inclusion in the year-end packet and on the website. The reports are to include the statement "Pending Audit".

Discussion then vote taken –

6 for: Caroline Weber, Kevin Wibberley, Kathy Stephens, Royden Pilapil, Alfred Berger and Henry Thomas.

The President did not cast a vote

Motion passed

NEWSLETTER

The first page of the newsletter was approved by consensus.

The second page should have the "Water Aerobics" banner moved onto the picture and was approved by consensus.

The third page was to all fonts made uniform in size.

Kevin Wibberley moved to delete "Important Notice: a little housekeeping" from page 3 of the Shoreline Chronicle.

Discussion then vote taken –

2 for: Caroline Weber and Kevin Wibberley

4 against: Kathy Stephens, Alfred Berger, Royden Pilapil and Henry Thomas

The President did not cast a vote

Motion failed

The fourth page was approved by consensus.

Kathy Stephens moved to print and mail packet out in English.

Discussion then vote taken –

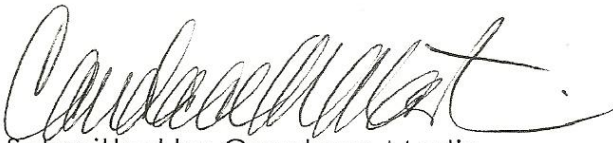
6 for: Caroline Weber, Kevin Wibberley, Kathy Stephens, Alfred Berger, Royden Pilapil and Henry Thomas.

The President did not cast a vote.

Motion passed

ADJOURNMENT

By consensus, the meeting was adjourned at 7:02 p.m.

A handwritten signature in black ink, appearing to read "Candace Martin". The signature is fluid and cursive, with a long horizontal stroke at the end.

Submitted by Candace Martin

