

HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING
December 28, 2010

A Special Meeting of the Board of Directors of Hawaiian Shores Community Association (HSCA) was held on Tuesday, December 28, 2010 at its recreational facilities to consider two motions regarding the 2011 ballot and election process. The President was in the chair and the Secretary was in attendance.

Directors present were: President Toni Robert, Vice President Kathy Stephens, Secretary Suzan Thompson Forrest, Alfred Berger, and Henry Thomas.

Absent: Cindie McAnish, Royden Pilapil, Caroline Weber, Kevin Wibberley

Also in attendance: Director of Operations and Management (DoOM) Candace Martin and five members of the Election Committee (Kathy Stephens, Timothy Johnson, William Shouldice, Dick Munday, and Suzan Thompson Forrest) and several members

A quorum was established and the meeting was called to order at 1:32 p.m.

Kevin Wibberley arrived at 1:34 p.m

Toni Robert moved and Suzan Thompson Forrest seconded the motion to immediately refer the issue to the By-law committee for timely action: To amend article III, section 3.04, subsection (d) to remove the word disapproval, as a choice for elections of directors only. Thereafter, upon approval of the attorney and the Board of Directors, to send it out for approval by the membership with the audit packet.

Discussion

Vote taken

5 for: Henry Thomas, Alfred Berger, Kathy Stephens, Kevin Wibberley, and Suzan Thompson Forrest
The President did not cast a vote

Motion passed

Henry Thomas moved to postpone the election to the February 19, 2011 meeting and send the current ballot back to the Election Committee to develop a clearer draft in compliance with HSCA By-laws for the Board to approve at the January 11, 2011 Regular Meeting . The draft to be digitally sent to the Board members by 8:00 p.m. on January 7' 2011

Discussion

A new date of record must be set according to the By-laws

Vote taken

3 for: Henry Thomas, Kevin Wibberley, Suzan Thompson Forrest

1 against: Kathy Stephens

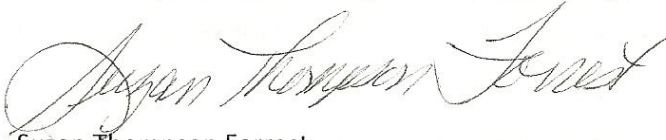
1 abstain: Alfred Berger

The President did not cast a vote

Motion Passed

ADJOURNMENT

The meeting was adjourned by consensus at 2:58 p.m.

A handwritten signature in cursive script, reading "Suzan Thompson Forrest".

Suzan Thompson Forrest

HSCA Secretary