

HAWAIIAN SHORES COMMUNITY ASSOCIATION

MINUTES OF THE Annual Member Meeting

January 15, 2011

An annual member meeting of Hawaiian Shores Community Association (HSCA) was held on Saturday January 15, 2011 at its recreational facilities. The President was in the chair and the Secretary was in attendance.

Directors present were: President Toni Robert, Secretary Suzan Thompson Forrest, Alfred Berger, Cindie McAnish, Royden Pilapil, Caroline Weber, and Kevin Wibberley.

Absent: Henry Thomas

Also in attendance: Director of Operations and Management (DoOM) Candace Martin and approximately 50 members

A quorum was established and the meeting was called to order at 9:08 a.m.

The Meeting Chair, Toni Robert, opened the meeting with a welcome message and explanation of what can and cannot take place at this meeting according to our governing documents.

Paul Bacon moved and Joe Heaton seconded to adjourn the meeting till Saturday February 19, 2011.

Discussion

Vote taken by count of hands

31 for
11 against
2 abstain

The motion passed

ADJOURNMENT

The meeting was adjourned at 9:23 a.m. until 9:00 a.m. on February 19, 2011

Suzan Thompson Forrest
HSCA Secretary