

## HAWAIIAN SHORES COMMUNITY ASSOCIATION MINUTES OF THE ADJOURNED ANNUAL MEMBER MEETING

February 19, 2011

The adjourned annual member meeting of Hawaiian Shores Community Association (HSCA) was held on Saturday February 19, 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, Treasurer Royden Pilapil, Alfred Berger, Henry Thomas, Caroline Weber, and Kevin Wibberley.

Absent: Cindi McAnish

Also in attendance: Director of Operations and Management (DoOM) Candace Martin and approximately 65 members

A quorum was established on January 15, 2011 and the continued meeting was called to order at 9:10 a.m.

The Meeting Chair, Toni Robert, opened the meeting with a welcome message.

**Solveig Lamberg moved and Eileen O'Hara seconded** the motion to amend today's agenda to include placement of an item entitled "election procedures" on the agenda. This item to be handled prior to the closing of the February 2011 Board of Director election polls.

Discussion

Vote taken by count of hands

49 for

0 against

0 abstain

**Motion passed**

**Solveig Lamberg moved and Georgette Bell seconded** the motion to adopt today's agenda.

Discussion

Vote taken by count of hands

49 for

0 against

0 abstain

**Motion passed**

**MINUTES**

**January 16, 2010**

**Alfred Berger moved and Mark Mallory seconded** the motion to approve the January 16, 2010 Annual Member Meeting Minutes.

Discussion

**Henry Thomas moved and Solveig Lamberg seconded** the motion to table these minutes and the previous motion until the tape was reviewed to confirm the accuracy of recording the statements made by Ms. DeMey on page five regarding bank manager's statements.

Vote taken by countdown count of hands

50 for

1 against

0 abstain

The President did not cast a vote

**Motion passed**

**Eileen O'Hara moved and Cynthia Young seconded** the motion that for this election, and in all future elections, that ballots and signature cards be made available to all members in good standing who can provide picture ID at the election table on the day of the election.

Discussion

Vote taken by count of hands

47 for

0 against

3 abstain

**Motion passed**

Point of Order called by Athena Asuncion to establish order in the audience.

Sustained

**Eileen O'Hara moved and Maryanne DeMey seconded** the motion that the HSCA February 19, 2011 annual election of the Board of Directors shall be conducted by preferential voting.

Discussion

Vote taken by count of hands

43 for

0 against

1 abstain

**Motion passed**

The voting polls for this election closed at 10:10 a.m.

### **RECESS**

The meeting was recessed to open and count the ballots and certify the election results.

### **MEETING RESUMED**

The meeting was resumed at 12:30 p.m.

### **ELECTION RESULTS**

The Secretary read the election results:

There were 231 ballots cast

14 invalid ballots

217 valid ballots

Three 3 year terms were filled by:

**Kevin Wibberley with 130 votes,**

**David Johnson with 110 votes,**

**Solveig Lamberg with 108 votes.**

“Tony” Thomas received 86 votes,

Alfred Berger received 84 votes,

Steven Dearing 61 votes.

The three 1 year terms were filled by:

**Eileen O’Hara with 134 votes,**

**Caroline Weber 133 votes,**

**Leon “Pat” Kellogg with 112 votes.**

William “Sandy” Richter received 91 votes,

Laura Grimes 67 votes,

Victor Nadvornik received 61 votes.

The Members Advisory Opinion Question received 112 yes votes and 97 no votes.

### **REPORTS**

Treasurer report given

President report given

## **OPEN FORUM**

1<sup>st</sup> Speaker Bea Pau

- Status of 2010 Audit Report?
- Cost of 2010 Audit Report?
- Cost of 201- Tax Return Preparation?
- Do we need to obtain an IRS extension each year?
- Why was the former CPA, Ann, not utilized?
- Are water and infrastructure budgets available for review?
- Was the 2009 Audit Report approved by the membership?

2<sup>nd</sup> speaker Mark Mallory

- Public apology to Mike Turco for past statements made in error.
- We need to abide by Roberts Rules of Order
- Quorum for a Member Meeting needs to be lowered... to perhaps 40
- Request for a complete and accurate report of what this election cost
- Request to change the purpose of the HSCA Blog and replace the current moderators

3<sup>rd</sup> speaker David Johnson

- Thank you all for coming
- In the future we shall be looking at criminal background checks for anyone making money decisions of over \$1,000

4<sup>th</sup> speaker Alfred Berger

- Thank the outgoing Board for their service and wish the new Board good luck in moving the association forward.

## **ADJOURNMENT**

**Eileen O'Hara moved and Pat Ketchum seconded** a motion to adjourn this meeting.

Unanimous vote

**Motion passed**

The meeting was adjourned at 1:17 p.m.

Suzan Thompson Forrest  
HSCA Secretary