

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE ANNUAL BOARD OF DIRECTORS MEETING
February 19, 2011**

The annual meeting of the Board of Directors 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, Treasurer Royden Pilapil, Secretary Suzan Thompson Forrest, David Johnson, Leon "Pat" Kellogg, Solveig Lamberg, Eileen O'Hara, Caroline Weber and Kevin Wibberley.

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

A quorum was established and the meeting was called to order at 1:23 p.m.

CANDIDATES FORMALLY ACCEPTED THEIR ELECTIONS

David Johnson, Leon "Pat" Kellogg, Solveig Lamberg, Eileen O'Hara, Caroline Weber and Kevin Wibberley accepted their elections.

NOMINATIONS FOR TREASURER

Kevin Wibberley was nominated as Treasurer with Solveig Lamberg nominated as Assistant Treasurer

Discussion

Vote taken

Unanimous

Elected

NOMINATIONS FOR SECRETARY

Caroline Weber was nominated for Secretary

Discussion

Vote taken

Unanimous

Elected

NOMINATIONS FOR VICE PRESIDENT

David Johnson was nominated for Vice President.

Discussion
Vote taken

7 for: Royden Pilapil, David Johnson, Leon "Pat" Kellogg, Solveig Lamberg, Eileen O'Hara, Caroline Weber, Kevin Wibberley.

2 against: Toni Robert, Suzan Thompson Forrest

Elected

NOMINATION FOR PRESIDENT

Eileen O'Hara

Discussion
Vote taken

Unanimous

Elected

RESIGNATION

Toni Robert tendered her resignation effective April 12, 2011. Discussion regarding the transition of the current official web site and blog were discussed.

NEW BUSINESS

President Eileen O'Hara welcomed the new Board and asked to transact association business.

A folder was delivered to the President by Maryanne DeMey. It contained a member request for a Special Meeting with two petitions asking to recall Toni Robert (with 106 signatures) and Suzan Thompson (with 97 signatures) from the Board of Directors.

Suzan Thompson Forrest submitted her resignation from the Board effective April 12, 2011.
Craig Thompson resigned from the Architecture and Road committees effective immediately.

Leon "Pat" Kellogg moved and David Johnson seconded the motion to terminate the services of current Corporate Counsel, Michael Thomas.

Discussion

The President called for the formation of a Search Committee to find a local attorney with experience in Homeowners Association law. The committee is made up of Eileen O'Hara, Caroline Weber, and David Johnson and tasked with reporting back on their search results by the next Board Meeting.

The motion by Mr. Kellogg and Mr. Johnson was tabled until the next Board Meeting.

Kevin Wibberley moved and Solveig Lamberg seconded the motion to hire a professional recorder/transcriber who is familiar with Roberts Rules of Order to take the minutes for the Board Meetings.

Discussion

A Special Board Meeting was set for Monday February 28, 2011 for the purpose of approving minutes. These approved minutes are needed to change over signature cards for a smooth transition of Boards.

The President called for the formation of a Search Committee to find a recorder. The committee is made up of Kevin Wibberley and Leon "Pat" Kellogg and tasked with reporting back on their search results at the February 28, 2011 Special Board Meeting.

Vote taken

6 for: Kevin Wibberley, Leon "Pat" Kellogg, David Johnson, Eileen O'Hara, Caroline Weber, Solveig Lamberg

3 against: Toni Robert, Royden Pilapil, Suzan Thompson Forrest

Motion passed

INTERNET SERVER

Eileen O'Hara will investigate possibilities for the official HSCA website and report back to the Board at the February 28, 2011 Special Meeting.

REGULAR MEETING DATE AND TIME

David Johnson moved and Caroline Weber seconded the motion to change the Regular Board Meeting to the second Saturday of the month at 10:00 a.m. The next meeting would be on March 12, 2011.

Discussion

Vote

Unanimous

Motion passed

STANDING COMMITTEE

The Architectural Committee is the only standing committee. The new committee was formed and consists of David Johnson, Kevin Wibberley, Dick Munday and Erika Johnson.

Community Relations...The Board will allow Suzan Thompson Forrest to continue her free exercise classes for members at the Maikoiko Park four days per week.

ADJOURNMENT

Leon "Pat" Kellogg moved and Solveig Lamberg seconded the motion to adjourn the meeting

Discussion

Vote taken

Unanimous

Motion passed

The meeting was adjourned at 2:20 p.m.



Suzan Thompson Forrest
Outgoing HSCA Secretary