

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING
NOVEMBER 17, 2011**

A special meeting of the Board of Directors of Hawaiian Shores Community Association (HSCA) was held on November 17, 2011 at its recreational facilities. A quorum was established and the meeting was called to order at 6:05 p.m. The President was present and Caroline Weber served as the Secretary in attendance.

Directors present were: Eileen O'Hara, President; David Johnson, Vice-President; Kevin Wibberley, Treasurer, Solveig Lamberg, Assistant Treasurer, Caroline Weber, Secretary; Royden Pilapil, Hiroshi Yanagihara. Absent: Wally Patch and Leon "Pat" Kellogg.

Also in attendance: Denise Warner, Recording Secretary of the Minutes, and approximately 25 other guests.

Royden Pilapil moved to accept Francesca Martin-Howe, Robert Rioux, Scott Fissel, Victor Nadvornik and William "Sandy" Richter, whose nominations were received in the Association Office on September 30, 2011 as candidates on the ballot for the 2012 Election of Directors. Kevin Wibberley seconded the motion. Discussion ensued.

Due to lack of order from guests in the audience, the President adjourned the meeting to the HSCA Office for the rest of the Meeting.

Vote in favor: Royden Pilapil. Opposed: Solveig Lamberg, Hiroshi Yanagihara, Kevin Wibberley, David Johnson. Abstained: Caroline Weber, Eileen O'Hara. Motion lost.

UNFINISHED BUSINESS

- a) Approve draft 2012 ballot for review by LWV – The draft ballot was reviewed and amended. *Kevin Wibberley moved to accept the ballot as amended. David Johnson seconded the motion. Vote in favor: Unanimous approval. Motion carried.*
- b) Translation into Japanese – Silver Bridges provided a quote. A second quote was received from Hiroshi Yanagihara, who offered to make the translation of the five candidates' bios for \$50, based on approximately two pages of text in total and to provide translation of other documents for 10 cents/word. *Solveig Lamberg moved to appoint Hiroshi Yanagihara to translate the 2012 Ballot, the Bylaw and CC&R changes to the original and the Newsletter for 10 cents/word. David Johnson seconded the motion. Discussion ensued. Vote in favor: Unanimous approval. Hiroshi Yanagihara abstained. Motion carried.*

Kevin Wibberley moved to hire Hiroshi Yanagihara to translate the five candidates' statements from English to Japanese for \$50 total. Caroline Weber seconded. Discussion ensued. Vote in favor: Unanimous approval. Hiroshi Yanagihara abstained. Motion carried.

ADJOURNMENT

Meeting adjourned at 7:00 p.m. and the Board convened for executive session.

Approved:



Caroline Weber, Secretary

Date: 12-10-2011