

**HAWAIIAN SHORES COMMUNITY ASSOCIATION  
ANNUAL BOARD MEETING FOR NEW DIRECTORS ON JANUARY 21, 2012  
MINUTES**

The Annual Board Meeting of Hawaiian Shores Community Association (HSCA) was held on January 21, 2012 at its recreational facilities. The President was present and Caroline Weber served as the Secretary in attendance. The President Eileen O'Hara called the meeting to order at 12:15 p.m. and quorum was established.

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 and Wally Patch, Absent: Sanoë Ka'uhane.

Also in attendance: Kathy Marchese, Office Manager and Denise Warner as Recording Secretary of the Minutes, and several other guests.

**ELECTION OF OFFICERS:**

The President called for nominations of the officers:

*Solveig Lamberg nominated Eileen O'Hara for President. Wally Patch seconded. Vote in favor: Unanimous approval. Eileen O'Hara abstained. Motion carried.*

*Kevin Wibberley nominated David Johnson for Vice-President. Hiroshi Yanagihara seconded. Vote in favor: Unanimous approval. David Johnson abstained. Motion carried.*

*David Johnson nominated Kevin Wibberley for Treasurer. Caroline Weber seconded. Vote in favor: Unanimous approval. Kevin Wibberley abstained. Motion carried.*

*Solveig Lamberg nominated Caroline Weber for Secretary. David Johnson seconded. Vote in favor: Unanimous approval. Caroline Weber abstained. Motion carried.*

**MEETING SCHEDULE:**

It was decided that the regular board meetings will take place on the third Saturday of the month, and the closing dates for agenda items will be the first Friday of the month.

**ADJOURNMENT:** The Meeting was adjourned at 12:30 p.m.

**Approved:**

  
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Caroline Weber, Secretary

Date: 2-18-2012