

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE SPECIAL MEMBERSHIP MEETING
JULY 28, 2012**

At its May 19, 2012 meeting, the Board of Directors approved a special HSCA membership meeting for the purpose of voting on proposal to construct a cell tower in the parking area of Maikoiko Park. The meeting was called and notice provided in accordance with HSCA By-Laws.

A special meeting of the membership of Hawaiian Shores Community Association (HSCA) was held on July 23, 2012 at its recreational facilities. A quorum was established and the meeting was called to order at 9:08 am. The President was present and Solveig Lamberg served as the Secretary in attendance.

Directors present were: Eileen O'Hara, President; David Johnson, Vice-President; Kevin Wibberley, Treasurer; Solveig Lamberg, Acting Secretary, Royden Pilapil, Hiroshi Yanagihara. Absent: Caroline Weber, Sanoë Ka'uhane, Wally Patch.

Also in attendance: Kathy Marchese, Office Manager and approximately 15 other members.

OWNERS' COMMENTS

- a) James McInerney expressed concern about possible health risks that may be associated with the proposed cell tower.

Meeting recessed at 9:20 am to allow time for the League of Women Voters to count the ballots for the proposed AT&T cell tower.

Meeting resumed at 1:15 pm.

Secretary in attendance announced the results:

Ballots received:	304
Ballots not counted:	28 (quorum only, 23; voided, 5)
Votes counted	281

AT&T Cell Tower Lease:

Approve:	236
Disapprove	45

A 75% majority was required to pass the measure. **AT&T Cell Tower Lease passed approval with 79% approval of ballots cast constituting quorum. Of ballots counted 85% approved the measure.**

ADJOURNMENT

Toni Robert moved to adjourn the meeting at 1:20 pm. Mark Mallory seconded. Unanimous

Approved:



Solveig Lamberg, Acting Secretary

Date: 4-20-2013