

**HAWAIIAN SHORES COMMUNITY ASSOCIATION  
MINUTES OF THE 2010 ANNUAL BOARD MEETING  
January 16, 2010**

The 2010 Annual meeting of the Board of Directors of the Hawaiian Shores Community Association (HSCA) was held on Saturday January 16, 2010 at its recreational facilities. The President was in the chair and the Secretary was present.

Directors present were: President Toni Robert, Vice President James McInerney, Secretary Suzan Thompson Forrest, Treasurer Royden Pilapil, Alfred Berger, Patricia Brown, Mark Mallory, Kathy Stephens, and Kevin Wibberley

Also in attendance: Director of Operations and Management, Candace Martin

A quorum was established and the meeting was called to order at 1:25 p.m.

**2010 Board Nominees:**

We began by asking each newly elected Board Member if they accept their election to the Board. Mark Mallory, James McInerney, Royden Pilapil and Kathy Stephens all accepted.

**Election of Officers:**

Nominees for Treasurer... Kathy Stephens nominated Royden Pilapil and Mark Mallory seconded the motion. Suzan Thompson Forrest nominated Kevin Wibberley and Patricia Brown seconded the motion.

Written secret ballots were counted.  
Royden Pilapil received 7 votes, Kevin Wibberley 2 votes.

**Royden Pilapil will serve as the 2010 Board Treasurer**

Nominees for Secretary... Alfred Berger nominated Suzan Thompson Forrest and Kathy Stephens seconded the motion.

Votes were counted.  
Suzan Thompson Forrest received 8 votes and 1 abstained (Suzan Thompson Forrest).

**Suzan Thompson Forrest will serve as the 2010 Board Secretary**

Nominations for Vice President...Kathy Stephens nominated Patricia Brown and Suzan Thompson Forrest seconded the motion. Mark Mallory nominated James McInerny and Kevin Wibberley seconded the motion.

Written secret ballots were counted.

Patricia Brown received 6 votes, James McInerny 3 votes.

**Patricia Brown will serve as the 2010 Board Vice President**

Nominees for President...Mark Mallory nominated Toni Robert and Alfred Berger seconded the motion.

Votes were counted.

Toni Robert received 8 votes. The President did not cast a vote.

**Toni Robert will serve as the 2010 Board President**

The new slate of officers for 2010: President Toni Robert, Vice President Patricia Brown, Secretary Suzan Thompson Forrest, Treasurer Royden Pilapil

**Royden Pilapil moved** to change the 2010 regularly scheduled Board Meetings to the second Tuesday of the month at 4:00 p.m.

Discussion

Vote taken

3 for: James McInerny, Royden Pilapil, and Suzan Thompson Forrest

6 against: Alfred Berger, Patricia Brown, Kevin Wibberley, Mark Mallory, Toni Robert, Kathy Stephens

**Motion failed**

**Alfred Berger moved** to change the 2010 regularly scheduled Board Meetings to the second Tuesday of the month at 5:30 p.m.

Discussion

Vote taken

3 for: Alfred Berger, Kevin Wibberley, Patricia Brown

6 against: Royden Pilapil, Mark Mallory, Toni Robert, James McInerny, Suzan Thompson Forrest, Kathy Stephens

**Motion failed**

**Mark Mallory moved** to change the 2010 regularly scheduled Board Meetings to the second Tuesday of the month at 5:00 p.m.

Discussion

Vote taken

7 for: Alfred Berger, James McInerny, Mark Mallory, Royden Pilapil, Kathy Stephens, Kevin Wibberley and Suzan Thompson Forrest

1 against: Patricia Brown

The President did not cast a vote

**Motion passed**

**Patricia Brown moved** to approve the request for a First Birthday Party at the Honu Park where over 100 guests are expected on February 6, 2010.

Discussion

The motion was amended by Ms. Brown.

**Patricia Brown moved** to approve the request for a First Birthday Party where over 100 guests are expected on February 6, 2010 with the stipulation to require a pre-payment to cover the cost of one additional staff to be received one week or more prior to the 6<sup>th</sup> of February, 2010.

Discussion

Vote taken

7 for: Alfred Berger, Patricia Brown, Mark Mallory, Royden Pilapil, Kathy Stephens, Kevin Wibberley and Suzan Thompson Forrest

1 abstain: James McInerny

The President did not cast a vote

**Motion passed**

**OLD BUSINESS**

**Rumors and Allegations**

We discussed and re-iterated that this Board of Directors will ignore unsubstantiated rumors and allegations and will investigate any and all rumors and allegations that are presented with proof.

The next meeting agenda will include a Board discussion on the proposed Board of Directors Confidentiality Agreement.

**ADJOURNMENT**

By consensus, the 2010 Annual Meeting of the Board was adjourned at 2:18 pm.

A handwritten signature in cursive script that reads "Suzan Thompson Forrest". The signature is written in black ink and is positioned above the printed name and title.

Suzan Thompson Forrest  
HSCA Secretary