

# HAWAIIAN SHORES COMMUNITY ASSOCIATION

## MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING

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APRIL 20, 2013

A special meeting of the Hawaiian Shores Community Association Board of Directors was held on April 20, 2013 at its recreational facilities. A quorum was established and the meeting was called order at 11:50 am. The President was present and Caroline Weber was the acting Secretary.

Directors present were: Eileen O'Hara, President; David Johnson, Vice-President; Kevin Wibberley, Treasurer; Caroline Weber, Secretary; Hiroshi Yanagihara, Arnold Gregory, and Tom Cummings. Solveig Lamberg participated by phone.

Also present: Natalie Beam, Recording Secretary.

Absent: Sanoë Ka'uhane and Wally Patch.

*Solveig Lamberg made the motion to keep officers from last year the same. Arnold Gregory seconded. Discussion, everyone is willing. Vote in favor: unanimously approved. Motion carried.*

Caroline Weber moved to post the vacancy on the HSCA website. This was withdrawn.

*Caroline Weber moved to formally remove Sanoë from Board of Directors. Dave Johnson seconded. Vote in favor: unanimously approved. Motion carried.*

*Caroline Weber moved to post the vacancy on the HSCA website. Kevin Wibberley seconded. Discussion: to put qualifications on description. Question asked if it is an appointed position; yes. Vote in favor: unanimously approved. Motion carried.*

Reminder of next special meeting in brainstorming of staffing issues was scheduled Tuesday April 30, 2013 is changed to Monday the 29<sup>th</sup> at 6:00.

### ADJOURNMENT

Meeting adjourned at 12:00 pm.

Approved:



Caroline Weber, Secretary

5/1/13

Date