

HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING
April 19, 2014

This special meeting of the Board of Directors of Hawaiian Shores Community Association (HSCA) was held at its Community Center. A quorum was established and the meeting was called to order at 11:35 a.m.

Directors present: Eileen O'Hara, President, Hiroshi Yanagihara, Vice-President, Steve Bailey, Treasurer; Tom Cumming, Secretary; Solveig Lamberg, Assistant Treasurer; Arnold Gregory, Christian Weingartner, Jack Wells and Mike Lopez.

RECORDING SECRETARY

Arnold Gregory made the motion to have Denise Warner act as Recording Secretary. Steve Bailey seconded. Vote in favor: Unanimous approval. Motion carried.

ELECTION OF OFFICERS

Arnold Gregory moved to keep Eileen O'Hara as President. Solveig Lamberg seconded. Discussion ensued.

Solveig Lamberg moved to table the motion until the other Officers are elected. Eileen O'Hara seconded. Vote in favor: Unanimous approval. Motion carried.

Tom Cumming moved to keep Hiroshi Yanagihara as Vice-President. Steve Bailey seconded. Discussion ensued. Vote in favor: Unanimous approval. Motion carried.

Eileen O'Hara nominated Steve Bailey as Treasurer. Tom Cumming seconded. Discussion ensued. Vote in favor: Unanimous approval. Motion carried.

Steve Bailey nominated Tom Cumming as Secretary. Arnold Gregory seconded. Discussion ensued. Vote in favor: Unanimous approval. Motion carried.

Eileen O'Hara nominated Solveig Lamberg as Assistant Treasurer. Arnold Gregory seconded. Vote in favor: Unanimous approval. Solveig Lamberg abstained. Motion carried.

The tabled motion was brought to the Board for discussion. As part of the discussion, the Board agreed that at its Executive Session in May 2014, the Agenda should include appointing someone as a liaison to the staff. Arnold Gregory was asked to set up a committee to investigate the possibility of hiring a General Manager. After discussion, the following motion was passed:

Arnold Gregory moved to keep Eileen O'Hara as President. Solveig Lamberg seconded. Vote in favor: Unanimous approval. Motion carried.

APPOINT STANDING COMMITTEE MEMBERS

Design Review Committee

Solveig Lamberg moved to nominate Christian Weingartner and Mike Lopez. Arnold Gregory seconded. Vote in favor: Unanimous approval. Motion carried.

APPROVE SIGNATORIES

Tom Cumming moved through executive order to remove Mary Anne De Mey and Natalie Beam from the HSCA Credit Union of Hawaii Bank Card Account and add Stephanie Carney to HSCA Credit Union of Hawaii Bank Card Account as an authorized user of a debit card. No Discussion. Solveig Lamberg seconded. Vote in Favor: Unanimous Approval. Motion Carried.

Tom Cumming moved through executive order to allow all appointed officers of the Board for 2014 to be signatories on HSCA's Hawaii National Bank account effective immediately. No Discussion. Solveig Lamberg seconded. Vote in Favor: Unanimous Approval. Motion Carried.

SCHEDULE MEETINGS OF THE BOARD

Christian Weingartner moved to hold the Board Meetings on the first Wednesday of the month at 6:00 p.m. Mike Lopez seconded. Vote in favor: Unanimous approval. Motion carried.

ADJOURNMENT

Meeting adjourned at 12:10 pm.

Approved:



Tom Cumming, Secretary

Date: 5/7/2014