

HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING
April 18, 2015

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 11:10 a.m.

Directors present: Eileen O'Hara, President, Hiroshi Yanagihara, Vice-President; Tom Cumming, Secretary; Christian Weingartner, Joe Kovach, Roger Guenette. Absent: Mike Dolson, Jack Wells and Steve Bailey. Staff: Samantha Martoni, General Manager and Stephanie Carney, Accounting Associate.

INTRODUCTIONS

New Board Members and staff exchanged introductions.

COMMITTEE MEMBERS

Design Review Committee

Roger Guenette volunteered to join the Design Review Committee.

ELECTION OF OFFICERS

Roger Guenette moved to keep the same Officers as previously elected: Eileen O'Hara as President, Hiroshi Yanagihara as Vice-President, Steve Bailey as Treasurer; and Tom Cumming as Secretary. Joe Kovach seconded. Motion passed with unanimous approval.

ADJOURNMENT

Meeting adjourned at 11:30 a.m.

Respectfully submitted,



Tom Cumming, Secretary

Date: 5-14-15