

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS SPECIAL
MEETING
APRIL 16, 2016**

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 10:10 a.m. Roger Guenette presided.

Directors present: Roger Guenette, President, Christian Weingartner, Vice-President; Lance Decker, Treasurer; Tom Cumming, Secretary; Jack Wells, Christian Weingartner. Absent: Mike Dolson, Steve Bailey and Joe Kovach. Staff: Stephanie Carney, Accounting Associate.

ELECTION OF OFFICERS

Jack Wells moved to elect the following Officers on condition they be willing to serve: Roger Guenette, President, Christian Weingartner, Vice-President, Tom Cumming, Secretary, and Lance Decker, Treasurer. Tom Cumming seconded. Discussion ensued. Motion passed with unanimous approval.

All the directors accepted.

SIGNATORIES

Resolved, That following Directors are authorized to sign checks on the Merrill Lynch Accounts and are authorized to make ACH and wire transactions on the following accounts - The Parks and Facilities Reserve Fund and the Roads Infrastructure Fund: Roger Guenette, President; Christian Weingartner, Vice-President and Lance Decker, Treasurer.

Tom Cumming moved to accept the resolution, Jack Wells seconded. Motion passed by unanimous approval.

Resolved, That following Directors are authorized to sign checks on the Ameriprise Financial Accounts and are authorized to make ACH and wire transactions: Roger Guenette, President; Christian Weingartner, Vice-President and Lance Decker, Treasurer.

Resolved, That following Directors are authorized to sign checks on the CU Hawaii Accounts and are authorized to make ACH and wire transactions: Roger Guenette, President; Christian Weingartner, Vice-President and Lance Decker, Treasurer.

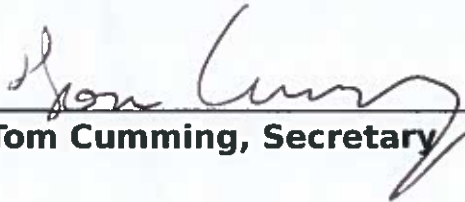
Resolved, That following Directors are authorized to sign checks on the Hawaii National Accounts and are authorized to make ACH and wire transactions: Roger Guenette, President; Christian Weingartner, Vice-President and Lance Decker, Treasurer.

Lance Decker moved to accept all three resolutions, Jack Wells seconded. Motion passed by unanimous approval.

ADJOURNMENT

Meeting adjourned at 10:24 a.m.

Respectfully submitted,



Tom Cumming, Secretary

Date: 5-11-2016