

HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE ANNUAL MEETING OF THE DIRECTORS

APRIL 17, 2021

The annual Board meeting of the Hawaiian Shores Community Association (HSCA) was conducted virtually using GoToMeeting software due to the COVID 19 pandemic.

The meeting was called to order at 10:57 a.m. by Eileen O’Hara, President.

INTRODUCTION OF NEW DIRECTORS:

Rex Harold, Dawn Hurwitz, Kathy Klawitter, Steve Bailey and Nikki Weingartner.

A quorum was established.

DIRECTORS PRESENT:

Eileen O’Hara, Jeffrey Kraybill, Tom Cumming, Steve Bailey, Kathy Klawitter, Dawn Hurwitz and Nikki Weingartner. Also in attendance, S’mon Gago, Office Manager, Barbara Barr, Accounting Associate and Rex Riley, immediate past Vice President, served as the online site administrator for the meeting.

Directors Absent: Suzan Thompson Forrest, Rex Harold

APPOINTMENT OF NEW OFFICERS:

Tom Cumming moved to nominate: Suzan Thompson Forrest as Board Secretary, Jeffrey Kraybill as Board Treasurer, Dawn Hurwitz as Vice President and Eileen O’Hara as President, Steve Bailey seconded the motion. The motion passed unanimously.

APPROVE MAY 9, 2020 MEETING MINUTES

Steve Bailey moved to approve the May 9, 2020 board meeting minutes, Tom Cumming seconded. The motion passed unanimously.

ESTABLISH MONTHLY MEETING TIME

The board agreed to continue with current meeting days and times; 6 p.m. on the 3rd Wednesday of the month via GoToMeeting platform. Office staff will email new members the link for GoToMeeting and a New Member Packet.

NEW BUSINESS

Banking Resolutions naming approved signatories for Hawaii National Bank, CU Hawaii Credit Union, Merrill Lynch and Edward Jones were read by Eileen O’Hara, President.

Dawn Hurwitz moved to approve all banking resolutions, Tom Cumming seconded. The motions passed unanimously.

Next regular monthly Board of Directors Meeting is April 21, 2021, via GoToMeeting.

ADJOURNMENT

The meeting was adjourned at 11:12 a.m.

Respectfully Submitted and Approved,

Elma Offra *on behalf of*
Suzan
Thompson
Forrest 4/18/22
Suzan Thompson Forrest, Secretary Date