

**HAWAIIAN SHORES COMMUNITY  
ASSOCIATION MINUTES OF THE BOARD OF  
DIRECTORS MEETING APRIL 15, 2023**

The regular meeting of the Board of Directors of Hawaiian Shores Community Association (HSCA) was held at the Stables immediately following the Annual Members Meeting. A quorum was established. Eileen O’Hara, President, presided. The meeting was called to order at 11:20 AM.

Directors present: Eileen O’Hara, Dawn Hurwitz, Tom Cumming, Peter Quigley, Jeffrey Kraybill, Jeff Sargent, Jenny Smith and Kathy Klawitter. Also in attendance: Barbara Barr, Accounting Associate, S’mon Gago, Office Manager. Directors absent: Kathy Morgan

**INTRODUCTION OF NEW DIRECTORS**

Eva Caperon was the only new director, she was not present at the meeting. Peter Quigley and Jeffrey Kraybill were re-elected.

**APPOINT NEW OFFICERS**

*Peter Quigley moved to reinstate the current Officers; Eileen O’Hara, President; Dawn Hurwitz, Vice President; Jeffrey Kraybill, Treasurer; Jenny Smith, Secretary. Kathy Klawitter seconded the motion. The motion passed unanimously.*

**APPROVAL OF MINUTES – APRIL 16, 2022**

*Dawn Hurwitz moved to approve the April 16, 2022 meeting minutes. Kathy Klawitter seconded the motion. The motion passed unanimously.*

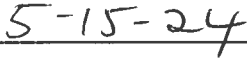
**REVIEW MONTHLY MEETING TIMES AND ANNOUNCE DATE AND TIME OF NEXT BOARD MEETING** Meeting days stay the same; 3<sup>rd</sup> Wednesday of the month.

*Dawn Hurwitz moved to approve changing meeting time to 5:00 PM. Jeff Sargent seconded the motion. The motion passed unanimously.*

**NEW BUSINESS – None**

**ADJOURNMENT – 11:45 A.M.**

  
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Lori Tetrault, Secretary

  
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Date