

Hawaiian Shores Community Association

15-2793 S. HONU STREET PAHOA, HAWAII, 96778

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Annual Membership Meeting

Agenda for April 19, 2025

- I. Call to Order
- II. Establish Quorum
- III. Adopt Agenda
- IV. Special Orders: Robert's Rules of Order & Meeting Etiquette
- V. Approval of Minutes by the Membership
 - a. April 20, 2024
- VI. President's Report
- VII. Treasurer's Report
- VIII. From Source to Sip: HSCA's Water System/Q&A – Joy Gannon, Mark Prescott, & Tim Manning
- IX. Member Comments – limited to three (3) minutes each
- X. Confirmation of the Closure of the Election & Announcement of Election Results
- XI. Adjourn

Annual Board of Directors Meeting

Agenda for April 19, 2025

- I. Call to Order
- II. Introduction of New Directors
- III. Establish Quorum
- IV. Appoint New Officers
- V. Approval of Minutes – April 20, 2024
- VI. Review Monthly Meeting Times and Announce the Date and Time of the Next Board Meeting
- VII. New Business
- VIII. Adjourn