

HAWAIIAN SHORES COMMUNITY ASSOCIATION ANNUAL BOARD OF DIRECTORS MEETING MINUTES APRIL 20, 2024

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, Polly Quigley, Jeffrey Kraybill, Kathy Klawitter, Lori Tetrault, Kathy Morgan, and Mike Tompkins. Also in attendance: Barbara Barr, Accounting Associate, S’mon Gago, Office Manager.

Directors absent: Vladimir Vorobets and Jeff Sargent

APPROVAL OF MINUTES – APRIL 15, 2023

Kathy Klawitter moved to approve the April 15, 2023, meeting minutes. Jeffrey Kraybill seconded the motion. The motion passed unanimously.

INTRODUCTION OF NEW DIRECTORS

Vladimir Vorobets was not present at the meeting. Polly Quigley and Mike Tompkins were present.

REVIEW MONTHLY MEETING TIMES AND ANNOUNCE THE DATE AND TIME OF THE NEXT BOARD MEETING

Meeting days stay the same; 3rd Wednesday of the month @6:00 P.M.

APPOINT NEW OFFICERS

Kathy Morgan moved to reinstate the current Officers: Eileen O’Hara, President; Jeff Sargent, Vice President; Jeffrey Kraybill, Treasurer; and Lori Tetrault, Secretary. Kathy Klawitter seconded the motion. The motion passed unanimously.

NEW BUSINESS –

- a. Merrill Lynch and Edward Jones Banking Resolution – The considered the current status of Board Member authorized as signatories on the Merrill Lynch, Edward Jones accounts and decided the following changes will be instituted immediately.

Eileen O'Hara moved to remove Peter Quigley and add Eileen O'Hara, Jeff Sargent, Jeffrey Kraybill, and Lori Tetrault as account signatories for Merrill Lynch and Edward Jones. Kathy Klawitter seconded the motion. The motion passed unanimously.

- b. Hawaii National Banking Resolution – The considered the current status of Board Member authorized as signatories on the Hawaiian National Bank, accounts and decided the following changes will be instituted immediately.

Eileen O'Hara moved to remove Peter Quigley and add Eileen O'Hara, Jeff Sargent, Jeffrey Kraybill, and Lori Tetrault as account signatories for Hawaii National Bank. Jeffrey Kraybill seconded the motion. The motion passed unanimously.

- c. CU Hawaii Banking Resolution – The considered the current status of Board Member authorized as signatories on the CU Hawaii Bank, accounts and decided the following changes will be instituted immediately.

Eileen O'Hara moved to remove Peter Quigley and add Eileen O'Hara, Jeff Sargent, Jeffrey Kraybill, and Lori Tetrault as account signatories for Cu Hawaii Bank. Mike Tompkins seconded the motion. The motion passed unanimously.

ADJOURNMENT – 11:33 A.M.



Lori Tetrault, Secretary



Date