

**HAWAIIAN SHORES COMMUNITY ASSOCIATION**  
**MINUTES OF THE ANNUAL BOD MEETING**  
**May 9, 2020**

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 9:30 am by Eileen O’Hara, Secretary.

**INTRODUCTION OF NEW DIRECTORS:**

Tom Cummings and Jeffrey Kraybill.

A quorum was established.

**DIRECTORS PRESENT:** Eileen O’Hara, Rex Riley, Craig Hart, Tom Cumming, Jeffrey Kraybill and Suzan Thompson-Forrest. Also in attendance Kendra Tidwell, General Manager, Barbara Barr, Accounting Associate and Steve Bailey, Project Manager.

**ELECTION OF NEW OFFICERS:**

*Tom Cumming moved to appoint by majority vote of the new Board the following officers for the HSCA 2020/2021 term; Suzan Thompson-Forrest, Secretary, Jeffrey Kraybill, Treasurer, Rex Riley, Vice President and Eileen O’Hara, President. Craig Hart seconded the motion. Motion passed unanimously.*

**ESTABLISH MONTHLY MEETING TIME:**

The Board retained the monthly meeting time as the third Wednesday of each month.

**MEMBERS COMMENTS**

*Comments recorded in the Minutes are presented as a summary only, not a word-for-word transcription.*

Gordon & Lois Smith – Asked when the pool will reopen. Eileen O’Hara answered that the staff is putting together protocols for opening the facilities and should will have rules in place as soon as the Governor allows gatherings again. Gordon also commented about enforcement of the pool rules on the weekend when there are groups of minors who he felt needed more supervision.

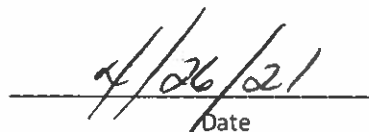
Dawn Hurwitz – Asked how the Association would notify members about new rules and regulations, she suggested an email data base would be best.

**ADJOURNMENT**

The meeting was adjourned at 9:39 am.

**Respectfully Submitted and Approved,**

  
Suzan Thompson Forrest, Secretary

  
Date