

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

APRIL 16, 2022

The annual Board meeting of the Hawaiian Shores Community Association (HSCA) was held at the HSCA Community Center and via Zoom.

The meeting was called to order at 10:35 a.m. by Eileen O'Hara, President.

INTRODUCTION OF NEW DIRECTORS:

Kathy Morgan, Jeff Sargent, Jenny Smith and Peter Quigley.

A quorum was established.

DIRECTORS PRESENT:

Eileen O'Hara, Jeffrey Kraybill, Tom Cumming, Dawn Hurwitz, Kathy Klawitter, Kathy Morgan and Jenny Smith. Also in attendance Barbara Barr, Accounting Associate.

Directors Absent: Jeff Sargent

APPOINTMENT OF NEW OFFICERS:

Tom Cumming moved to nominate: Jenny Smith as Board Secretary, Jeffrey Kraybill as Board Treasurer, Dawn Hurwitz as Vice President and Eileen O'Hara as President. Kathy Klawitter seconded the motion. The motion passed unanimously.

APPROVE APRIL 17, 2021 MEETING MINUTES

Dawn Hurwitz moved to approve the April 17, 2021 board meeting minutes. Tom Cumming seconded. The motion passed unanimously.

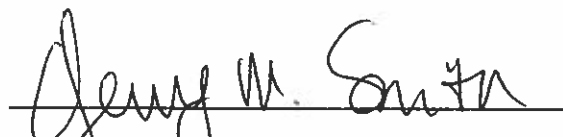
ESTABLISH MONTHLY MEETING TIME

The board agreed to continue with current meeting days and times; 6 p.m. on the 3rd Wednesday of the month in person and via GoToMeeting platform.

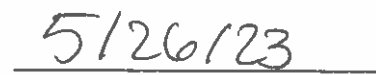
NEW BUSINESS Deferred to the next Executive Session of the Board.

ADJOURNMENT The meeting was adjourned at 11:00 a.m.

Respectfully Submitted and Approved,



Jenny Smith, Secretary



Date