

****SUBJECT TO APPROVAL AT THE ANNUAL MEETING IN THE YEAR 2008****

**HAWAII KAI MARINA COMMUNITY ASSOCIATION
ANNUAL MEETING - MARCH 13, 2007**

CALL TO ORDER

President Carr called the meeting to order at 7:04 p.m., at Koko Head Elementary School.

PROOF OF NOTICE OF MEETING

The Chair verified as Proof of Notice of the meeting that all owners of record were sent such notice on or about February 10, 2007, and such notice will be made a part of the annual meeting file.

INTRODUCTION OF BOARD OF DIRECTORS

The following Board of Directors were introduced by the Chair:

Steve Carr	President & District #7 Director
Len Scaduto	Vice-President & Director #6 Director
Jane Brown	Secretary & District #1 Director
Robert Clark	Treasurer & District #2 Director
Robert Silverstein	Director at Large
Brad Coles	Director at Large
Craig Waltz	Director at Large
Richard Elwell	District #3 Director
Vicki Von Stroheim-Seay	District #4 Director
Robert Paine	District #5 Director
Scott Hayashi	District #8 Director
Carl Johnsen	District #9 Director
Richard Cheski	District #10 Director
Leolani Kini	District #11 Director
Vacant	District #12 Director

INTRODUCTION OF INVITED GUESTS:

The following invited guests were introduced by the Chair:

Jerry Govier	Professional Registered Parliamentarian
Beverly Liddle	Marina Manager
Donald Garwood	Association Manager
Charlie Ursua	Head Tally Clerk
Sandra Billington	Tally Clerk
Amber Kaonohi-Kaihenui	Tally Clerk
Julie Pritchett	Tally Clerk
Lori Jessee	Recording Secretary

CONDUCT OF BUSINESS

The Chair announced that the meeting will be conducted in accordance with *Robert's Rules of Order, Newly Revised*. The Special Meeting Rules were provided with the

agenda and the rules were previously adopted.

APPROVAL OF PREVIOUS ANNUAL MEETING MINUTES

The minutes of the last annual meeting of March 14, 2006 were approved as presented.

ESTABLISHMENT OF A QUORUM

A quorum was established with 40.17% of the membership present in person or by proxy.

APPOINTMENT OF INSPECTORS

Nani Paine (District #5) and Steven Newell (District #6) were appointed inspectors.

ELECTION OF DIRECTORS:

The Chair announced that there were 5 positions on the Board that are expiring; each position is for a 3 year term.

The terms of Brad Coles (Director at Large), Jane Brown (District #1), Richard Elwell (District #3), Carl Johnsen (District #9) and a vacant position (District #12) are expiring. District #9 (Hawaii Kai Shopping Center) re-appointed Carl Johnsen to serve on the Board.

Nominations and elections were conducted.

RESULTS OF ELECTIONS OF DIRECTORS

Jackie Miller	Director at Large	1266.59 Lots	3 year term
Brad Coles	Director at Large	53.3 Lots	
Bob Raben	Director at Large	2 Lots	
Jane Brown	District #1	40.998 Lots	3 year term
Richard Elwell	District #3	48.994 Lots	3 year term
Bob Martinez	District #12	172.988 Lots	3 year term

The Chair announced that a short organizational meeting of the Board of Directors to elect officers for the coming year would be held immediately following the meeting.

REPORTS OF OFFICERS

The President's report was given by President Carr.

The Treasurer's and Auditor's report was given by Treasurer Clark.

The Auditor's Report for the year ending 2006 was adopted by unanimous consent.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Tax Resolution: *“Resolved by the owners of the Association of Apartment Owners, that the amount by which each member’s assessment in 2007 exceeds the total payments of the Association for maintenance, repairs and other expenses and capital expenditures of the Association as the Board of Directors has appropriately paid or determined payable, shall be applied to year 2008 regular member assessments.”*

Hearing no objections, the resolution was adopted unanimously.

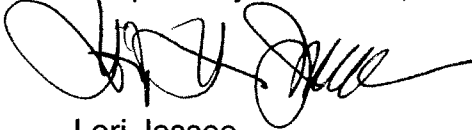
ANNOUNCEMENTS:

Chair Carr thanked the membership for attending and reminded the Board of Directors to stay for the Organizational Meeting to follow. Members were invited to meet and address the Board after the Annual Meeting.

ADJOURNMENT

There being no further business to discuss, and hearing no objections, President Carr adjourned the meeting at 7:59 p.m.

Respectfully Submitted,



Lori Jessee
Recording Secretary
Metropolitan Management