

****SUBJECT TO APPROVAL AT THE ANNUAL MEETING IN THE YEAR 2011****

**HAWAII KAI MARINA COMMUNITY ASSOCIATION
ANNUAL MEETING - MARCH 16, 2010**

CALL TO ORDER

President Carr called the meeting to order at 7:05 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 17, 2010 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 E. Clark (Not Present)	Treasurer & District #2 Director
Robert Silverstein	Director at Large
Jackie Miller	Director at Large
Craig Waltz (Not Present)	Director at Large
Brian McKee	District #3 Director
Marian Grey	District #4 Director
Robert Paine	District #5 Director
Scott Hayashi (Not Present)	District #8 Director
Carl Johnsen	District #9 Director
Richard Cheski	District #10 Director
Carmen Magno (Not Present)	District #11 Director
Mark Collins (Not Present)	District #12 Director

INTRODUCTION OF INVITED GUESTS:

The Chair introduced the following invited guests:

William J. Puette, Ph.D.	Professional Registered Parliamentarian
Beverly Liddle	Marina Manager
Howard Nikaido	Association Manager
Lori Jessee	Tally Clerk
Faye Bredmeyer	Tally Clerk
Cherry Leybag	Tally Clerk
Emily Jones	Tally Clerk

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 at the March 14, 2006 annual meeting.

APPROVAL OF PREVIOUS ANNUAL MEETING MINUTES

The minutes of the last annual meeting of March 10, 2009 was approved as presented.

ESTABLISHMENT OF A QUORUM

A quorum was established with 43.40% of the membership present in person or by proxy.

APPOINTMENT OF INSPECTORS

Nani Paine (District #5) and Laurie Kimura (District #5) were appointed inspectors.

ELECTION OF DIRECTORS:

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

The terms of Jane Brown (District #1), Brian McKee (District #3), Carl Johnsen (District #9), Mark Collins (District #12) and Jackie Miller (At Large) are expiring.

The Chair announced that no other nominations were received from the floor for Districts #1, #3, #9 and #12. The Director at Large vacancy had two (2) nominees for one (1) vacant position; thus requiring an election between the nominees.

Nominations and elections were conducted.

District #1 Nomination: Jane Brown.

District #3 Nomination: Brian McKee.

District #9 Nomination: Carl Johnsen.

District #12 Nomination: Mark Collins.

Member At Large Nominations: Jacquelin "Jackie" Miller and Joseph E. Pandolfe, Jr.

RESULTS OF ELECTIONS OF DIRECTORS

Having four (4) nominations to fill four (4) positions for Districts #1, #3 #9 and #12 following nominees were elected by acclamation to the Board of Directors.

Jane Brown	District #1	Elected Uncontested.	3-year term.
Brian McKee	District #3	Elected Uncontested.	3-year term.
Carl Johnsen	District #9	Elected Uncontested.	3-year term.
Mark Collins	District #12	Elected Uncontested.	3-year term.

Having two (2) nominations to fill one (1) position for a Director at Large position, the following are the results of the election.

Jaquelin "Jackie" Miller	Director at Large	Vote – 1,019.3	Elected to 3-year term.
Joseph E. Pandolfe, Jr.	Director at Large	Vote – 15.5	Not elected.

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

President Carr presented a brief verbal report of 2009 and praised the marina staff and Beverly Liddle, Marina Manager, for their support and efforts to the Hawaii Kai Marina.

President Carr reported that the Marina Board supported many events during the past year. Included were the Maunalua Bay 4th of July fireworks spectacular, numerous sports events in the marina, meeting with elected officials on East Oahu issues and to continue to be "good" custodians of the marina.

We encourage members' to attend the monthly Board meetings.

Community Association. The individual Committee Chairs presented activities of 2009.

The Treasurer's and Auditor's report was given by the Community Association Manager Howard Nikaido, CPM®.

The Auditor's Report for the year ending December 31, 2009 was adopted by unanimous consent of the members present.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Tax Resolution: *"Resolved by the owners of the Association, that the amount by which each member's assessment in 2010 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 2011 regular member assessments."*

Hearing no objections, President Carr declared that the resolution as being adopted by unanimous of the members present.

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 Organizational Meeting.

ADJOURNMENT

There being no further business to discuss, and hearing no objections, President Carr adjourned the meeting at 7:50 p.m.

Respectfully Submitted,



Howard Nikaido
Association Manager/Recording Secretary
Hawaiian Properties, Ltd.