

****SUBJECT TO APPROVAL AT THE ANNUAL MEETING IN THE YEAR 2012****

**HAWAII KAI MARINA COMMUNITY ASSOCIATION
ANNUAL MEETING - MARCH 8, 2011**

CALL TO ORDER

President Clark called the meeting to order at 7:00 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 January 7, 2011 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:

Robert Clark	President & District #2 Director
Len Scaduto	Vice-President & Director #6 Director
Jane Brown (not present)	Secretary & District #1 Director
Mark Collins	Treasurer & District #12 Director
Robert Silverstein	Director at Large
Jackie Miller	Director at Large
Craig Waltz	Director at Large
Brian McKee	District #3 Director
Marian Grey	District #4 Director
Robert Paine	District #5 Director
Steve Carr	District #7 Director
Scott Hayashi	District #8 Director
Carl Johnsen	District #9 Director
Richard Cheski	District #10 Director
Jeffrey Mau	District #11 Director

INTRODUCTION OF INVITED GUESTS:

The Chair introduced the following invited guests:

William J. Puette, Ph.D.	Professional Registered Parliamentarian
Beverly Liddle	Marina Manager
John W. Jepsen, Jr.	Association Manager
Shaunagh Haiola	Tally Clerk
Rochie Mamalias	Tally Clerk
Margaret Lim	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 16, 2010 was approved as corrected. Director Robert Silverstein was not present at the March 16, 2010 annual meeting.

ESTABLISHMENT OF A QUORUM

A quorum was established with 44.10% of the membership present in person or by proxy.

APPOINTMENT OF INSPECTORS

Leroy Brown (District #1) and Steven Newell (District #6) 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 Graig Waltz (At Large), Marian Grey (District #4), Robert Paine (District #5), Steve Carr (District #7) and Richard Cheski (District 10) 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 were as follows:

District #4 Nomination:	Marian Grey
District #5 Nomination:	Robert Paine
District #7 Nomination:	Steve Carr
District #7 Nomination:	Jaromir Ruzicka
District #10 Nomination:	Richard Cheski
Member At Large Nominations:	Graig Waltz

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.

Marian Grey	District #4	Elected Uncontested.	3-year term.
Robert Paine	District #5	Elected Uncontested.	3-year term.
Richard Cheski	District #10	Elected Uncontested.	3-year term.
Graig Waltz	Director at Large	Elected Uncontested.	3-year term.

Having two (2) nominations to fill one (1) position for District #7 position, the following are the results of the election:

Steve Carr	District 7	Vote – 26	3-year term
Jaromir Ruzicka	District 7	Vote – 17	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 Clark gave a verbal report concerning the upcoming marina dredging project and encouraged all members to attend the Board of Directors monthly meetings held at the Marina Office.

Treasurer Collins summarized the 2010 HKMCA budget and expenses.

The Auditor's Report for the year ending December 31, 2010 was adopted by unanimous consent of the members present.

NEW BUSINESS

Tax Resolution: *"Resolved by the owners of the Association, that the amount by which each member's assessment in 2011 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 2012 regular member assessments."*

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

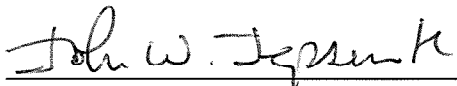
ANNOUNCEMENTS:

Chair Clark 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 7:47 p.m.

Submitted by:



John W. Jepsen, Jr. CMCA® AMS™ PCAM®
Recording Secretary