

**\*\*SUBJECT TO APPROVAL AT THE ANNUAL MEETING IN THE YEAR 2013\*\***

**HAWAII KAI MARINA COMMUNITY ASSOCIATION  
ANNUAL MEETING - MARCH 13, 2012**

**CALL TO ORDER**

President Clark called the meeting to order at 7:00 p.m., at Hahaione 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 6, 2012 and such notice will be made a part of the annual meeting file.

**INTRODUCTION OF BOARD OF DIRECTORS**

Chair Clark introduced the Board of Directors:

Robert Clark	President & District #2 Director
Len Scaduto	Vice-President & Director #6 Director
Jane Brown	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
Jarda Ruzicka (not present)	District #7 Director
Scott Hayashi (not present)	District #8 Director
Carl Johnsen	District #9 Director
Richard Cheski	District #10 Director
Eric Ogata	District #11 Director

**INTRODUCTION OF INVITED GUESTS:**

The Chair introduced the following invited guests:

Beverly Liddle	Marina Manager
John W. Jepsen, Jr.	Association Manager
Lori Jessee	Tally Clerk
Faye Bredemeyer	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 when members check in 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 8, 2011 was approved as corrected.

### **ESTABLISHMENT OF A QUORUM**

A quorum was established with 48.30% of the membership present in person or by proxy.

### **APPOINTMENT OF INSPECTORS**

Mr. Steven Newell and Mr. Brian Stack were appointed as inspectors for any ballot count at the meeting.

### **ELECTION OF DIRECTORS:**

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

The terms of Robert Clark (District #2), Len Scaduto (District #6) and Robert Silverstein (Director at Large) are expiring. There were no nominations from the floor.

### **RESULTS OF ELECTIONS OF DIRECTORS**

Having three (3) nominations to fill four (3) positions for Districts #2, #6 and Director at Large elected by acclamation to the Board of Directors.

Robert Clark	District #2	Elected Uncontested.	3-year term.
Len Scaduto	District #6	Elected Uncontested.	3-year term.
Robert Silverstein	Director at Large	Elected Uncontested.	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**

President Clark gave a verbal report concerning the state of the Hawaii Kai Marina Association.

The Auditor's Report for the year ending December 31, 2011 was adopted by unanimous consent of the members present.

### **COMMITTEE REPORTS**

Commercial Operations – Chair Robert Silverstein reported on Commercial Operations for year ending 2011.

Dredging – Chair Robert Clark provided current status of the upcoming dredging project.

Water Chemistry/HKMCA Web Site/Landscape – Chair Jane Brown provided current status of the marina water microbiological condition; provided updates made to the HKMCA web site and reported on the status of the HKMCA landscaping and services provided by Ultimate Innovations, Inc.

Marina Property Management – Chair Carl Johnson provided a brief history of the HKMCA property and current status of the properties.

## **NEW BUSINESS**

**Tax Resolution:** *“Resolved by the owners of the Association, that the amount by which each member’s assessment in 2012 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 2013 regular member assessments.”*

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

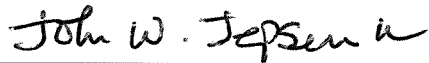
## **ANNOUNCEMENTS:**

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 Clark adjourned the meeting at 7:49 p.m.

Submitted by:



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