

**HAWAII KAI MARINA COMMUNITY ASSOCIATION
ANNUAL MEETING – TUESDAY MARCH 10, 2015**

CALL TO ORDER

President Clark called the meeting to order at 7:00 p.m., at Hahaione Elementary School.

PROOF OF NOTICE OF MEETING

Notice of the meeting was sent to all owners of record on January 29, 2015.

INTRODUCTION OF BOARD OF DIRECTORS

President Clark introduced Board members and guests present.

Robert Clark	President & District #2 Director
Len Scaduto	Vice-President & Director #6 Director
Carl Johnson	Secretary & District #9 Director
Jeanie Evans	Treasurer & District #11 Director
Robert Silverstein	Director at Large
Jackie Miller	Director at Large
Craig Waltz	Director at Large
Robert Raben	District #1 Director
Marian Grey	District #4 Director
Robin Jones	District #5 Director
Jarda Ruzicka	District #7 Director
Ronnie Hudson	District #10 Director

INVITED GUESTS:

Beverly Liddle	Marina Manager
John W. Jepsen, Jr.	Association Manager
Lori Jessee	Tally Clerk
Dahryl Delos Nieves	Tally Clerk

CONDUCT OF BUSINESS

The meeting was conducted in accordance with *Robert's Rules of Order, Newly Revised*.

APPROVAL OF PREVIOUS ANNUAL MEETING MINUTES

The minutes of the last annual meeting of March 11, 2014 was approved.

ESTABLISHMENT OF A QUORUM

A quorum was established with 47.72 percent of the membership present in person or by proxy.

APPOINTMENT OF INSPECTORS

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

NOMINATIONS OF DIRECTORS:

There were three (3) vacancies on the Board to be filled. Robert Clark, District 2, Len Scaduto, District 6, Robert Silverstein, Director at Large and Eric Tessem, Director at Large were nominated.

RESULTS OF ELECTIONS OF DIRECTORS

Director Robert Raben moved to elect Robert Clark, District 2 and Len Scaduto, District 6 by acclamation. Motion adopted by unanimous consent of those members present. A ballot vote was conducted for Director at Large, whereby Robert Silverstein was elected by a majority vote of those members present. Directors Clark, Scaduto and Silverstein will serve three (3) year terms.

REPORTS OF OFFICERS

President Clark gave a verbal report concerning the state of the Hawaii Kai Marina Association and updated the dredging project.

The Auditor's Report for the year ending December 31, 2014 was adopted by unanimous consent of the members present.

NEW BUSINESS

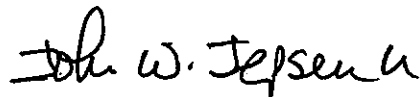
Tax Resolution: *"Resolved by the owners of the Association, that the amount by which each member's assessment in 2015 exceeds the total payments of the Association for maintenance, repairs and other expenses and capital expenditures of the Association as the Board of Directors has appropriately paid or determined payable, shall be applied to year 2016 regular member assessments."*

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

ADJOURNMENT

There being no further business to discuss, and hearing no objections, President Clark adjourned the meeting at 7:37 p.m.

Submitted by:



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