

**HAWAII KAI MARINA COMMUNITY ASSOCIATION
ANNUAL MEETING – TUESDAY MARCH 15, 2016**

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 February 5, 2016.

INTRODUCTION OF BOARD OF DIRECTORS

President Clark introduced Board members and guests present.

Robert Clark	President & District #2 Director
Robin Jones	Vice-President & District #5 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
James Proctor	District #3 Director
Marian Grey	District #4 Director
Len Scaduto	District #6 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 10, 2015 was approved.

ESTABLISHMENT OF A QUORUM

A quorum was established with 48.24 percent of the membership present in person or by proxy.

APPOINTMENT OF INSPECTORS

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

NOMINATIONS OF DIRECTORS:

There were four (4) vacancies on the Board to be filled Jackie Miller, Director at Large, Bob Raben, District #1, Charles Hunter, District #1, James Proctor, District #3 and Michael Santilena, District #12 were nominated.

RESULTS OF ELECTIONS OF DIRECTORS

Director Bob Raben moved to elect Jackie Miller, Director at Large, James Proctor, District #3 and Michael Santilena, District #12 by acclamation. Motion adopted by unanimous consent of those members present. All Directors elected will serve a three (3) year term.

A ballot vote was conducted for District #1, whereby Bob Raben was elected. The election results were:

Bob Raben	48.05 votes	3 year term
Charlie Hunter	10.9 votes	

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, 2015 was adopted by unanimous consent of the members present.

COMMITTEE REPORTS

Vice President Jones gave a verbal report concerning the status of the NOAA initiative and Director Silverstein gave a verbal report concerning the marina usage.

NEW BUSINESS

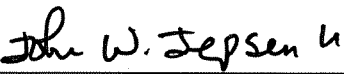
Tax Resolution: *"Resolved by the owners of the Association, that the amount by which each member's assessment in 2016 exceeds the total payments of the Association for maintenance, repairs and other expenses and capital expenditures of the Association as the Board of Directors has appropriately paid or determined payable, shall be applied to year 2017 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 7:45 p.m.

Submitted by:



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