

**HAWAII KAI MARINA COMMUNITY ASSOCIATION
ANNUAL MEETING – TUESDAY MARCH 14, 2017**

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 10, 2017.

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
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
Len Scaduto	District #6 Director
Jarda Ruzicka	District #7 Director
Ronnie Hudson	District #10 Director
Marc Higuchi	District #11 Director

INVITED GUESTS:

Beverly Liddle	Marina Manager
John W. Jepsen, Jr.	Association Manager
Lori Jessee	Tally Clerk
Suwadee Nitta	Tally Clerk
Nina Nguyen	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 annual minutes of March 15, 2016 were approved.

ESTABLISHMENT OF A QUORUM

A quorum was established with 45.01% percent of the membership present in person or by proxy.

NOMINATIONS OF DIRECTORS:

There were five (5) vacancies on the Board to be filled, Craig Waltz, Marian Grey, Robin Jones, Jarda Ruzicka and Ronnie Hudson were nominated.

RESULTS OF ELECTIONS OF DIRECTORS

Secretary Carl Johnsen moved and Vice President Robin Jones seconded to elect Craig Waltz, Director at Large, Marian Grey, District 4, Robin Jones, District 5, Jarda Ruzicka, District 7 and Ronnie Hudson, District 10 to the HKMCA Board of Directors. Motion adopted by unanimous consent of the membership.

COMMITTEE REPORTS

President Clark gave a verbal report updating the membership concerning the ongoing dredging project.

The Auditor's Report for the year ending December 31, 2016 was adopted by unanimous consent of the members present.

Director Jarda Ruzicka gave a verbal report concerning the marina water quality.

NEW BUSINESS

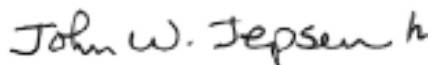
Tax Resolution: *"Resolved by the owners of the Association, that the amount by which each member's assessment in 2017 exceeds the total payments of the Association for maintenance, repairs and other expenses and capital expenditures of the Association as the Board of Directors has appropriately paid or determined payable, shall be applied to year 2018 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 7:33 p.m.

Submitted by:



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