

****SUBJECT TO APPROVAL AT THE ANNUAL MEETING IN THE YEAR 2010****

**HAWAII KAI MARINA COMMUNITY ASSOCIATION
ANNUAL MEETING - MARCH 10, 2009**

CALL TO ORDER

President Carr called the meeting to order at 7:10 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 February 13, 2009 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:

Steve Carr	President & District #7 Director
Len Scaduto	Vice-President & Director #6 Director
Jane Brown	Secretary & District #1 Director
Robert E. Clark	Treasurer & District #2 Director
Robert Silverstein	Director at Large
Jackie Miller	Director at Large
Craig Waltz (Not Present)	Director at Large
Brian McKee	District #3 Director
Marian Grey	District #4 Director
Robert Paine	District #5 Director
Scott Hayashi (Not Present)	District #8 Director
Carl Johnsen	District #9 Director
Richard Cheski	District #10 Director
Carmen Magno (Welcomed to the Board)	District #11 Director
Mark Collins	District #12 Director

INTRODUCTION OF INVITED GUESTS:

The following invited guests were introduced by the Chair:

Steve Glanstein	Professional Registered Parliamentarian
Beverly Liddle	Marina Manager
Howard Nikaido	Association Manager
Faye Bredemeyer	Tally Clerk
Jenny Foumai	Tally Clerk
Cherry Leybag	Tally Clerk
Lori Jessee	Tally Clerk
Michael Lily (Not Present)	Association Attorney

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 11, 2008 was approved as presented.

ESTABLISHMENT OF A QUORUM

A quorum was established with 43.80% of the membership present in person or by proxy.

APPOINTMENT OF INSPECTORS

Nani Paine (District #5) and Steven Newell (District #6) were appointed inspectors.

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 (At Large) are expiring.

The Chair announced that the Director vacancy noted in District #11 was filled by the owner according to the By-laws of the Association. Interested persons seeking nomination were to see Lori Jessee at the check-in table.

Nominations and elections were conducted.

District #2 Nomination: Robert Clark.

District #6 Nomination: Len Scaduto.

Member At Large: Robert Silverstein.

RESULTS OF ELECTIONS OF DIRECTORS

Having three (3) nominations to fill three (3) positions, the following nominees were 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 Carr presented a brief verbal report of 2008 and praised the marina staff and Beverly Liddle, Marina Manager, for their support and efforts to the Hawaii Kai Marina

Community Association. Activities of 2008 were presented by the individual Committee Chairs.

The Treasurer's and Auditor's report was given by Treasurer Robert Clark.

The Auditor's Report for the year ending December 31, 2008 was adopted by unanimous consent of the members present.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Tax Resolution: *"Resolved by the owners of the Association, that the amount by which each member's assessment in 2009 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 2010 regular member assessments."*

Hearing no objections, the resolution was adopted unanimously by the members present.


ANNOUNCEMENTS:

Chair Carr 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 7:25 p.m.

Respectfully Submitted,



Howard Nikaido
Property Manager/Recording Secretary
Hawaiian Properties, Ltd.