

**PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION (PCA)  
ANNUAL MEMBERSHIP MEETING  
OCTOBER 27, 2007**

The meeting was called to order and declared duly constituted with a quorum by the President and Chair of the meeting, at 9:04 a.m. at the Princeville Community Center at 4334 Emmalani Drive in Princeville. In attendance were: John Gordon, President; Bob Doyle, Vice President; Julie Schuller, Secretary, Chris Spencer, Director at Large; Rohit Mehta, General Manager; and 1174 members in person or via proxy. Tom Bartlett, Treasurer was absent.

**INTRODUCTIONS**

The Chair introduced members of the PCA Staff present and members of the Board of Directors. The Chair thanked the Staff for their efforts.

**PROOF OF NOTICE OF MEETING**

In accordance with Article II, Section 3c of the By-Laws, notice of the annual membership meeting was sent to all owners of record on September 4, 2007.

**CONDUCT OF BUSINESS**

In accordance with Act 132, signed by the Governor and effective June 16, 1997, the meeting was declared to be conducted under the most recent addition of *Robert's Rules of Order, Newly Revised*.

Special customary rules were adopted by unanimous consent.

**REPORT OF OFFICERS**

**Treasurer's Report:**

Director Spencer gave a report for the Treasurer, Tom Bartlett on the finances for the current as of Oct 15, 2007. The Treasurer's report is attached.

**President's Report:**

The Chair thanked the members of the Community Design Committee (Bob Rappaport, George Corrigan, Gertrude Long, Dick Boucher, Susan Giuliano, Rux Plott and Jim McIntyre) for serving this past year. He also thanked the members who served on the Budget Committee (Murray Hudson, Mike Taylor, Tom Bartlett, and Bob Swanson), Community Center Rules Committee (Chris Spencer, Ruth Marvin, Bob Swanson, Ray Blouin, Mary Jane Moore, and Grace Hodgson), the events Committee (Ruth Marvin, Jack Baker, Lucy Mehta, Debi Rickert, Tiffany Spencer and Donna Henrickson), and Nominations Committee (Julie Schuller, and Patrick Core). The Chair thanked the volunteers to the various Committees for their willingness to share their time and expertise.

The Chair gave the following report on some of the highlights of the past year.

- A major highlight of the year is the dedication and start of operations of the new Community Center and administrative office space in Prince Albert Park earlier this year.
- The formulation of a long term strategic plan for the community with the help of a professional facilitator.
- The formation of a Community Events Committee. One event, Picnic in the Park, was held with several more to come.
- Working with the Princeville Community Emergency Response Team (CERT) in planning for emergency readiness in our community.

The Chair ended his report by thanking the members for their input and support.

#### APPOINTMENT OF INSPECTORS OF ELECTION

The Chair appointed Larry and Deanna Wieland as the inspector to certify the ballot count.

#### ELECTION OF DIRECTORS

There is presently one vacancy on the Board that will be elected today for a three year term. The Nominating Committee's nominee was introduced. The Chair reported that further nominations were now in order for the Board of Directors. Since there were no further nominations, the Chair closed the nominations.

The election was conducted with the following result:

Jean Ann Flaherty	823 votes
Rux Plott	160 votes

Jean Ann Flaherty was elected as Directors to serve a three year term

#### OPEN FORUM FOR COMMENTS AND QUESTIONS

The Directors listened to comments and answered questions from the members. The Chair thanked the election inspector for taking time away from the meeting to count the ballots and thanked the PCA staff members for assisting with the check in tables.

#### ADJOURNMENT

There being no further business, the meeting was adjourned at 9: 57 a.m.

Respectfully submitted, Rohit Mehta for Julie Schuller, Secretary