

**PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION (PCA)
SPECIAL BOARD OF DIRECTORS MEETING
FEBRUARY 12, 1999**

The meeting was called to order by Donna Apisa, President, at 2:05 p.m. in the Lehua Room at the Prince Clubhouse. Also in attendance were: Robert Nesti, Vice President; William Stolz, Secretary; John Gordon, Treasurer; Sharon Smockhoffmann, Director at Large; Ruth Mueller, General Manager; and eight members.

PROPOSED NEW RULES AND REGULATIONS

Director Apisa reported that the purpose of today's meeting was to review and discuss the proposed new rules and regulations that the members of the Rules Committee and PCA's attorney have been diligently working on.

Director Stolz, Chairman of the Rules Committee, reported that concerns raised by members over the years and most recently the responses received from the survey that was sent to all of the members led to the proposed new rules and regulations. He went on to point out the changes in the February 12, 1999 draft of the proposed rules, then invited discussion and member input.

After suggested changes and lengthy discussion, it was the consensus of the Board that the Board in its entirety and members of the Rules Committee refine the proposed rules for approval at the March 18, 1999 Board of Directors meeting.

Director Stolz moved to adjourn the meeting at 4:20 p.m. Director Gordon seconded the motion and it was unanimously approved.

Respectfully submitted,

William Stolz, Secretary