



PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION (PCA)

ANNUAL MEMBERSHIP MEETING OCTOBER 21, 2000

The meeting was called to order and declared duly constituted with a quorum by The Chair, President and Chair of the meeting, at 9:15 a.m. in the Alii Room of the Prince Clubhouse. Also in attendance were: Donna Apisa, Vice President; John Gordon, Treasurer; Robert Lanier, Secretary; Rohit Mehta, General Manager; and 1212 members in person or via proxy.

INTRODUCTIONS

The Chair introduced members of the PCA Staff present and members of the Board of Directors.

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 August 31, 2000.

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

The Chair thanked the members of the Community Design Committee for serving this past year, a busy year when some 60+ homes were built. He also thanked the members who served on the various committees with the Directors for their willingness to share their time and expertise.

- Treasurer's Report: The Treasurer reported that effective September 30, 2000 the cash account balances were: Operations \$572,513; General Reserve \$ 59,235; Road Operating and Reserves \$ 256,050. The accounts receivable balance was \$ 50,363. All properties 120 days past due will be liened.
- The Auditor's report for the fiscal year ending June 30, 2000 was available for perusal at the check in tables. Copies can be ordered from the Association office.
- President's Report: The Chair gave a report of some of the highlights of the past year.

- Staffing the Administrative office
- Patching and resurfacing roads per the engineering consultants report
- Conversion of Pepelani Loop to two way traffic
- Installation of additional raised crosswalks on Ka Haku Road
- Increased police coverage of 14 major roads within the community
- Installation of additional safety fencing in Prince Albert Park
- Installation of school bus stops in all the Units
- Funding to keep the Hanalei School playground open
- Updated Patrol and Maintenance equipment
- Acquisition of Greenbelts
- Updated rules and uniform enforcement procedures

The Chair reported on the survey results that showed a significant improvement in the Association’s responsiveness from previous years. He introduced the new police officers at the Hanalei substation.

The Chair ended his report by thanking the members for giving him the privilege to serve as President of the Association’s Board.

APPOINTMENT OF INSPECTORS OF ELECTION

The Chair appointed Elmer Snyder, Unit 1 Lot 135, and Ralph Leaman, Unit 4 Lot 56, as inspectors to certify the ballot count.

ELECTION OF DIRECTORS

There are presently three vacancies on the Board. Two of which will be elected today each for a three year term. The third vacancy occurred because former Director Robert C. Smith resigned from the Board. The Board will be selecting the candidate to fill former Director Smith’s remaining two-year term. The Nominating Committee's nominees were 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 Chair opened up the meeting to questions to the candidates from the floor.

The election was conducted with the following result:

Duane Robinson	730 votes
Donna Apisa	695 votes
Mike Taylor	618 votes
Gary Lee	225 votes
Mark Gauthier	136 votes
Ovid Shreve	10 votes

OPEN FORUM FOR COMMENTS AND QUESTIONS

The Directors listened to comments and answered questions from the members. The majority of the discussion pertained to the status of the "greenbelts". The Chair thanked the election inspectors for taking time away from the meeting to count the ballots and thanked Rosemary Tucker, Karen Hamlin, Lucy Mehta and the PCA staff members for assisting with the check in tables.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:45 a.m. A brief organizational session was held for all Directors immediately following this meeting to discuss personnel and legal matters.

Respectfully submitted,

Robert Lanier, Secretary



PRINCEVILLE AT HANA LEI COMMUNITY ASSOCIATION (PCA)

ORGANIZATIONAL BOARD OF DIRECTORS MEETING OCTOBER 21, 2000

The organizational meeting of the Board of Directors was called to order at 11:00 a.m. in the Alii Room of the Prince Clubhouse. Also in attendance were: Donna Apisa, John Gordon, Duane Robinson, Bob Lanier, and Rohit Mehta, General Manager.

It was unanimously decided to select Mike Taylor to serve the unexpired term of former Director Robert Smith.

Robert Lanier handed in his resignation from the Board. He also informed the Board that candidate Gary Lee had withdrawn his name from further consideration as a candidate for the Board. It was unanimously decided to appoint Robert Nesti to serve Robert Lanier's remaining two-year term on the Board.

ELECTION OF OFFICERS

Director Gordon moved to select Donna Apisa to serve as President of the Board. Duane Robinson seconded the motion and it was unanimously approved. After discussion Director Apisa moved to

approve the following slate of officers: John Gordon, Vice President; Mike Taylor, Treasurer; and Duane Robinson, Secretary; Robert Nesti Director at Large. Director Duane Robinson seconded the motion and it was unanimously approved.

After welcoming the newly elected Directors, Director Apisa moved to adjourn the meeting at 11:30 a.m. Director Gordon seconded the motion and it was unanimously approved.

Respectfully submitted,

Robert Lanier
Duane Robinson