

**PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION (PCA)
ANNUAL MEMBERSHIP MEETING
OCTOBER 25, 2003**

The meeting was called to order and declared duly constituted with a quorum by the President and Chair of the meeting, at 9:07 a.m. in the Lumahai Ballroom of the Princeville Hotel. In attendance were: Donna Apisa, President; John Gordon, Vice President; Tom Bartlett, Treasurer; Duane Robinson, Secretary; Gertrude Long, At-Large; Rohit Mehta, General Manager; and 1332 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 September 3, 2003.

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. She also thanked the members who served on the Budget and Nominations Committees with the Directors for their willingness to share their time and expertise.

Treasurer's Report: he treasurer reported that road maintenance costs were significantly higher than estimated by our engineers. This did not impact the current year assessments but could have an effect on assessments in the future. He reported that as of the end of the 1st fiscal quarter the approximate account balances were as follows:

Operating Account	\$ 25,000
General Reserve	\$622,000
Road Reserve	\$564,000

He further reported that expenditures were on track versus the budget and as of October 15, 2003 the delinquencies in assessments were approximately \$45,000. He noted that liens would be placed on delinquent properties as of November 15, 2003.

The Auditor's report for the fiscal year ending June 30, 2003 was available for perusal at the check in tables. The report can be viewed on the website. Copies can also be ordered from the Association office.

President's Report: The Chair gave a report of some of the highlights of the past year.

- ? Revisions to the Architectural Guidelines were completed.
- ? Installation of new playground equipment for toddlers in Prince Albert Park was completed. The Chair thanked the Lions and Rotary Clubs for their help.
- ? Emergency Communication System has been purchased and is operational. In addition, several members have finished the Community Emergency Response Training program conducted by the County.
- ? Several improvements to the infrastructure in Princeville have been made by our maintenance staff including additional benches along the walk/jog path, barriers in front of drainage areas along the walk/jog path, and additional fencing in Prince Albert Park.
- ? Reduced the speed limit to 10 mph through the S-curve in Emmalani Drive.
- ? Instituted mitigating measures to alleviate the problems associated with the County parking lot at Queen's Bath.
- ? Revised rules governing political signs and construction work hours.
- ? Widened Kekuaanoa cul-de-sac.

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

APPOINTMENT OF INSPECTORS OF ELECTION

The Chair introduced the candidates.

The Chair appointed Jeff Hayes and Greg Sovey as inspectors to certify the ballot count.

ELECTION OF DIRECTORS

There are presently two vacancies on the Board that will be elected today each for a three 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 election was conducted with the following result:

Duane Robinson	1259 votes
Robert Doyle	673 votes
Robert Haugland	484 votes

OPEN FORUM FOR COMMENTS AND QUESTIONS

The Directors listened to comments and answered questions from the members. The Chair thanked the election inspectors 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 10:15 a.m.

After the adjournment informational talks were presented as follows:

Real Property Taxes - Steve Hunt, Chair of County Task Force on Real Property Taxes
- Walter Lewis
Draft County Bill 2075 related to Open Space - Councilmember Jay Furfaro

A brief organizational session was held for all Directors immediately following these presentations.

Respectfully submitted, Duane Robinson, Secretary

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION
Organization Meeting - Board of Directors
Saturday, October 25, 2003
Lumahai Ballroom - Princeville Hotel

An Organizational meeting was conducted immediately following the Annual Meeting. Those in attendance were Director Gordon, Director Robinson, Director- elect Doyle, Director Long, Director Bartlett and General Manager Mehta.

By consensus, the Board agreed that all Officer positions would be as follows: Gordon as President, Robinson as Vice President, Long as Secretary, Doyle as Treasurer and Bartlett as At Large.

The meeting was adjourned at 11:00 am.