

**ADJOURNED ANNUAL MEETING
VILLAGES OF KAPOLEI ASSOCIATION**

Wednesday, April 6, 1994
Makakilo Elementary School
Makakilo, Hawaii

ROLL CALL

President Miles Kahaloa stated that Section 1.09 of the By-Laws of the Villages of Kapolei Association specifies that a quorum exists when there is represented at any meeting, in person or by proxy, at least 25% of each class. President Kahaloa announced that a quorum was established with more than 25% of the class A and class B owners represented at the meeting (class A quorum, 67.5257%, class B, 99.755%).

CALL TO ORDER

President Kahaloa called the Adjourned Annual Meeting of the Villages of Kapolei Association to order at 7:09 p.m.

ORDER OF BUSINESS

1. Unfinished Business

Tree Issue - The Chair asked that if there were no objections, the proposed amendment to the main tree motion would be withdrawn along with the main motion. There being no objections, the Chair announced that the motions had been withdrawn.

Mr. Reagan Blair moved to: 1) Ask the Board of Directors of the Villages of Kapolei Association to request HFDC to eliminate the requirement that each lot with a single family detached home have a 15-gallon tree within five feet of the front property line; and, 2) Ask the Board of Directors to request the Design Committee to expand the list of trees currently permitted in the front yards and to reconsider its position of not permitting owners of perimeter lots to remove or replace **trees** planted by the Developer. The motion was seconded by Lezley Kushima.

Discussion followed. Questions were answered and the attorney for the Association outlined the motion and explained the position.

President Kahaloa then stated that if there were no objections, the motion would be adopted. Hearing no objections, the motion was adopted.

II. Election of Directors

It was noted that the election would be open to proxy holders only. The floor votes had been tallied after the regular Annual Meeting and the results sealed along with the ballots.

The Property Manager distributed the proxy ballots to the proxy holders. President Kahaloa recessed the meeting at 7:25 p.m.

Upon completion of the tally, the meeting was resumed at 7:48 p.m.

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The results of the combined tally (floor and proxy votes) are below.

John Connell	954 votes
Charmaine Iona	108 votes
Patrick Souza	957 votes
Mike Hoffman	445 votes
Steve Yonemura	1,357 votes
Ken Kamimura	1,261 votes
Lezley Kushima	456 votes
Reagan Blair	444 votes
Delta Westcot	1,266 votes
David Dickenson	38 votes
John Atchison	1,279 votes
Cookie Kim	862 votes
Mario Fonseca	1 vote
James Santos	1 vote

Four ballots were ruled to be invalid or improper. Seven(7) individuals were elected to the Board of Directors.

President Kahaloa read the following: Elected for three (3) years; Mr. John Atchison, Ms. Delta Westcot and Mr. Patrick Souza. Elected to two (2) year terms are Ms. Cookie Kim and Mr. John Connell. The two one-year terms will be served by Mr. Steve Yonemura and Mr. Ken Kamimura. President Kahaloa noted that Ms. Peggy Kerby and Mr. Tom Otake would remain on the Board of Directors as carryover incumbents.

ADJOURNMENT

There being no further business to be considered, the meeting was adjourned at 7:52 p.m.

Submitted,

Anne Van Culin
Recording Secretary

Approved:

Date: _____

Approved as to form: 7/7/94