

**ADJOURNED SPECIAL ASSOCIATION MEETING
VILLAGES OF KAPOLEI ASSOCIATION**

Wednesday, September 7, 1994
Makakilo Elementary School
Kapolei, Hawaii

ROLL CALL

President John Atchison stated that the Bylaws of the Villages of Kapolei Association specify that a quorum exists when there is present at any meeting, in person or by proxy, at least 25% of each class of membership. He announced that a quorum was present, and called the meeting to order at 7:05 p.m.

(Class "A" membership present in person or by proxy: 658 of 831 -- 79.2%)
(Class "B" membership present in person or by proxy: 759 of 789 -- 96.2%)

PROOF OF NOTICE OF MEETING

A notice of this meeting was published in the August community newspaper and sent to all owners of record (March 16, 1994), a copy of which will be made a part of this Adjourned Special Association Meeting.

PRESENT

President John Atchison, Vice President Delta Westcot, Secretary John Connell, Treasurer Steve Yonemura, Directors Ken Kamimura, Cookie Kim, Tom Otake and Pat Souza. Vice President Peggy Kerby was excused.

The Association attorney, Anne Anderson of Neeley & Anderson was introduced.

PARLIAMENTARY AUTHORITY

President Atchison announced that if there are no objections, *Robert's Rules of Order, Newly Revised*, would be the governing authority for the meeting.

There were no objections.

APPOINTMENT OF TELLERS

President Atchison appointed Mr. Jack Houtz, lot #1-192, and Mr. James Santos, lot #1-505, as tellers for certifying the ballot count.

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ORDER OF BUSINESS

Villages of Kapolei Association and Nehoa Association Merger -- A motion was made by Mr. Jack Houtz, lot #1-192, and seconded by Mr. James Santos, lot #1-505, that the following provision of the DCC&R's of the Villages of Kapolei Association be amended as shown in the Text of Amendments, a copy of which will be made a part of this Adjourned Special Meeting file.

Part A: Article III, Section 3.01

After the motion was made, the Association's attorney gave the homeowners the opportunity to ask questions.

EXPLANATION OF THE BALLOT

President Atchison explained the ballot and the voting procedures. Once the voting had taken place, the ballots were to be returned to the Tellers.

CLOSING OF THE POLLS

President Atchison asked if all those who wished to vote had voted. Hearing no opposition, he announced the polls closed at 7:30 p.m.

RECESS

The meeting was recessed at 7:30 p.m. for the tallying of the ballots.

RESUMPTION OF MEETING AND ANNOUNCEMENT OF VOTING RESULTS

The meeting was called back to order and the following results were reported:

<u>Approved</u>	
<u>Class A</u>	<u>Class B</u>
79.2%	96%

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ADJOURNMENT

Jack Houtz of lot #192 moved, and the motion was amended, and seconded by James Santos of lot #505, that the meeting be adjourned to October 19, 1994, 7:00 p.m., at Kapolei Elementary School; motion carried. The meeting adjourned to Executive Session at 7:40 p.m.

Submitted,

Claire Loo-Hoy
Administrative Assistant

Approved As To Form: 4/12/95

Approved:

Date: _____