

**ANNUAL MEMBERSHIP MEETING
NANAWALE COMMUNITY ASSOCIATION**

SATURDAY, October 3, 2015

1:00pm

MEETING CALLED TO ORDER: 1:10pm

PRESIDING OFFICER: Madie Greene

INTRODUCTION OF BOARD OF DIRECTORS: Madie Greene, Phil Jennings, Albert Kualii, Dennis Carlson, Glen Bousquet, Ronnette Gonsalves, Ma'ave Enos was in Honolulu

ANNOUNCEMENT OF QUORUM: Secretary Dennis Carlson

PRESIDENT'S WELCOME: Madie Greene

MINUTES OF LAST ANNUAL MEETING: There was no discussion on last year's minutes. A motion was made to accept last year's minutes, the motion was seconded, and the motion was passed.

NEW BUSINESS: The two proposed amendments to bylaws are corrections.

The first clearly defines what makes a member in good standing, which is whether they have paid their dues. All were thanked for paying their dues.

The second added language in bylaws to get an annual report done by external auditors.

MEMBER TESTIMONY:

A question was raised regarding the last clause Section 3, Special Meeting, there was a concern that there have been times when the quorum has barely met and business is done anyway. It was requested that the final clause be removed and that there should be greater accountability to the membership.

In response there was discussion that some members have demonstrated poor judgment and that influences how business is done.

According to Roberts Rules, the Board always has the option to waive the bylaws on any particular issue. They do the best with what they have on hand at the time, there has been a quorum of 5 or more at all times.

Ronnette has headed up the Community Assistance Program and has worked constantly to establish the center of assistance, and now has 370 heads of households of up to 10 people who are being assisted. She was commended for her hard work.

There was a break to count ballots at 1:27 pm

BREAK

The meeting reconvened at 2:06pm

ANNOUNCEMENT OF ELECTED BOARD OF DIRECTORS:

Dennis was reelected for a second term.

VOTE ON PROPOSED AMENDMENTS TO THE BYLAWS:

652 votes

(4 didn't receive any against)

58 approved bylaws as written

2 disapproved bylaws

710 total approving bylaws as written

It was almost unanimous.

MAIN PROJECTS BEING ADDRESSED:

They will try to do something to improve the passage without disturbing the water lines going under the roads. The county will do nothing about it, it is our responsibility.

CONCLUSION: Madie Greene introduced and thanked the staff for all their hard work.

MEETING ADJOURNED: 2:12pm