

# Kapilana Annual Meeting

## September 6, 2014

- ✓ The meeting began at 9:05 am with opening remarks and welcomes.
- ✓ The minutes from the 2013 meeting were approved.

### Reports:

- ✓ The Board collectively discussed the accomplishments for the year. Several in attendance thanked the Board for various projects and timeliness.
- ✓ Neil led a discussion on the property management report and gave a history of the situation. Mike Kenealy, former president also confirmed what Neil was reporting in regards to difficulty with US Resort Management. Neil outline our current options and several owners asked clarifying questions. Neil stated that the resort was not interested in running everything again. A call was put out to form a committee to look into new bids.
- ✓ The deck replacement for building 7 was discussed and timelines given.
- ✓ The deck repair and building 1 was discussed with no questions.
- ✓ Winn Road repair and city takeover was discussed and the Board explained the history of the situation and that the city was really dragging their feet on this project. It still appears that the city will take over this road but the timeline keeps getting pushed back.
- ✓ Neil went over the previous years tax returns, etc. An audit run by Mike Kenealy found that our paperwork was in great order and no suggestions were made.
- ✓ Neil went over the budgets from 2014 and proposed budget for 2015. Several asked clarifying questions and Neil answered them. The budgets are attached for review.
- ✓ A motion was made to approve the 2015 budget and the motion passed.

### Elections:

- ✓ The positions of Neil and Bill expired. Nobody was nominated or volunteered to run for a Board position.
- ✓ The Board and owners discussed the situation and it was determined that the Board could run with three officials: Neil, Diane, and Mike. Effort would be made to find others interested and put them on committees.
- ✓ A vote was taken with Neil being the only candidate on the ballot. The votes were tallied and all votes were either for Neil or blank. Neil was elected for another term.

### Open Comments:

- ✓ A comment was made by Bernice that nobody wanted to run because of the rude behavior of some board members. Mike Kenealy stood up and explained that some of what Bernice was saying was not at all supported by the rest of the residents and he made a motion to adjourn the meeting. The meeting was adjourned at 9:58 am.