

annual general meeting of the membership of the Association shall be held no later than the last weekend in April, from "*the first Monday in April. . .*" Discussion: The Board was finding it impossible to meet the April 1st deadline and the change of dates simply would relieve yearly stress trying to achieve this goal and bring the AGM meetings into compliance with the Bylaws regulations. **MOTION CARRIED, UNANIMOUSLY.**

Nominations from the Floor -- The following members were nominated for the three open board member positions: **Greybeard** was **NOMINATED** in absentia by Athena, **SECONDED** by Sheri; **Robert** was **NOMINATED** by Michael Ream, **SECONDED** by Jennifer Jackson; **Uschi Snover** was **NOMINATED** by Kyou and **SECONDED** by Mark; **Sahara Lawrence** was **NOMINATED** by Robert and **SECONDED** by Norma Jean; and, **Jennifer Jackson** was **NOMINATED** by Earnest, **SECONDED** by Sandy Akaka.

Formation of Balloting Committee -- Robert appointed Norman Jean, Kevin Horton and Jack Hash to the Balloting Committee to count the votes.

Elections -- Proxies and Voting -- Ballots and proxies were distributed as follows: Ten proxies were received for quorum purposes only; 19 proxies were distributed to each five board members present; and, the option (d) choice on the proxy to vote the majority wish of the Board would be distributed to reflect the community choice by votes. A closed ballot election was held. Members were instructed to vote for three director candidates each. Athena collected the ballots and gave them to the Balloting Committee.

OLD BUSINESS -- During the ballot count, the following old business items from the agenda were discussed:

Coqui Frog Report -- Robert reported there was no response to last year's letter requesting community input. Robert again requested feedback from the community on whether to support or not support making coqui control handouts and spray equipment available to residents. **MOTION** by Athena, **SECONDED** by River Pfeiffer, "To support the KSECA Board efforts to make coqui control information and spray equipment available to Seaview property owners".

Discussion: Asking residents for pertinent contact information to facilitate efficient communication in emergency situations. Ex. Asking permission for a resident group to enter upon your land for coqui control; or, notification of unauthorized camping happening on your lot. Vigorous disagreement was expressed by one resident questioning the propriety of Board action beyond it's single mission to caretake the three commonly owned Seaview parks. The ensuing discussion culminated in the **MOTION** by Mark, **SECONDED** by Robert to: "**Reinsert into the Bylaws "That the Board is obligated to work on behalf of the health and welfare of the general community."** Discussion: **MOTION WITHDRAWN** by Mark upon reading **KSECA BYLAWS, ARTICLE I, Association, SECTION 4: Duties and Powers of the Association:** To make, establish and promulgate, and, at its discretion, to amend or appeal and reenact, such rules