

# **KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION**

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## **MINUTES**

### **ANNUAL GENERAL MEETING (AGM)**

April 28, 2013, 1 P.M.

Seaview Pavilion Park

**1. WELCOME AND CALL TO ORDER:** Auntie Willie welcomed members to our meeting with an inspirational message. The meeting was called to order at 2:01 P.M. by President Pat Rocco. He announced that the meeting was being recorded audibly as well as visually. It was pointed out that there needs to be a Secretary appointed to the meeting to be legal. Mark Wyatt nominated Robert Stearns, 2nd by Mike Richardson, followed by discussion, voted and passed unanimously.

**Facilitator**- Nicholas Palmer recommended that the membership recognize the ad hoc diplomatic Former Presidents' Committee and follow their recommendations: MOTION by Nicholas, 2nd by Mike Richardson "To have Melissa Dixon to facilitate the meeting." Passed UNANIMOUSLY. Melissa introduced herself to membership.

**Agenda Change** - MOTION by John DuBois, 2nd by Nichols Palmer: "That Agenda Item No. 4 be brought forward as the next item on the agenda and that the new Board would go into session immediately following the election to vote, within the Board, who the next officers would be." Vote Passed UNANIMOUSLY.

**2. ELECTIONS AND VOTING: Balloting Committee:** Kevin Horton, Kyou Gruber and Patti Lightcap were nominated, seconded and voted to make up the election committee. Melissa said the proxy distribution and balloting material would be distributed by Mark Hinshaw. Mark reported there were 118 valid proxies received: 10 were given to the Board to be split equally and 41 to be given to the Board as a whole, 56 given to individuals and 9 given for quorum. 128 ballots in total were issued to the membership, 41 to the Board as a whole equaling a total of 169 ballots issued for the election.

**Nominations of Directors** - Melissa pointed out there are six positions open on the Board. Kevin Horton was nominated by Robert Stearns: Kevin declined.

Kelly Finn nominated by John DuBois, 2nd Patti Lightcap. Kelly accepted.

Camilla Du Lac nominated by Athena Peanut, 2nd by Jim McRae: Camilla accepted.

Jim McRae nominated by Mark Hinshaw, 2nd by David Hoffeld: Jim accepted.

Athena Peanut nominated by Mark Hinshaw: Athena declines - It is illegal to have two directors from the same household; her husband is a nominee for office.

Kevin Sulgit nominated by Shanti Overly, 2nd by Helen Noble: Kevin accepted.

Jack Hash nominated by John DuBois, 2nd by Sharna Eberlain: Jack accepted.

Patti Lightcap nominated by Athena Peanut, 2nd by Hazen Komraus: Patti accepted.

Becca Osborne nominated by Jim McRae, 2nd by Hazen: Becca accepted.

David Snover nominated by Kurt Redmon, 2nd by Kate: David accepted.

MOTION by Mark Hinshaw, 2nd by Kate: "To close nominations." PASSED UNANIMOUSLY.

Kevin S. requested clarification on the proxies give to the Board. It was explained that the proxies for the Board would be divided equally between board members, giving each board member 8 additional votes. Since Patti Lightcap is accepting nomination to the Board Shanti Overly will take her place on the Balloting Committee. Ballots were distributed and voting proceeded. Ballots were retrieved and counted by the Balloting Committee.

**3. REFRESHMENT BREAK:** After the Ballot Committee retired to count the ballots, sandwiches and chips were served.

**4. ELECTION RESULTS:** The Balloting Committee returned and announced the newly elected Directors: Kelly Finn, Jim McRae, Patti Lightcap, David Snover, Kevin Sulgit and Camilla Du Lac.

President Pat Rocco and the six newly elected Directors immediately convened a private executive session to choose officers among themselves while the membership continued the refreshment break.

The results are: President: Kevin Sulgit; Vice President: David Snover; Treasurer: Patti Lightcap; Scribe: Jim McRae; Clerk: Kelly Finn; Directors-at-Large: Camilla Du Lac and Pat Rocco.

The new officers were seated at the table and the meeting continued.

**5. TREASURER'S REPORT:** MOTION by River Rogers, 2nd by Hazen Komraus: "To accept Treasurer's Report\* as is with clarification to be provided by the Board and having Mark Wyatt attend the next Board meeting to address questions." VOTE PASSED. \*2012 Financial Statement in Newsletter.

MOTION by Patti, 2nd by Hazen: "To move to #7 OLD BUSINESS on the Agenda. VOTE: PASSED.

MOTION by Pat, 2nd by Patti: "To table Pavilion Report to next meeting." VOTE PASSED.

MOTION by John DuBois, 2nd by Mike Richardson: "To revote the ballot (voting) issue (voted at last year's AGM) Yes Vote = Ballot voting. No Vote = Revisit the issue. 7 In Favor, 102 Opposed, Abstain 4. VOTE FAILED.

MOTION by River Rogers, 2nd by Pat Rocco: To create a special committee to look at ballot voting versus proxy voting to be completed in two months. VOTE PASSED.

MOTION by Pat Rocco, 2nd by Athena, "To have River Rogers head up the special committee to look at ballot voting." VOTE PASSED.

MOTION by Sharna, 2nd by Harry: "To revote whether or not to build an office for KSECA. (Yes = Build office. No = No office.) VOTE FAILED. 3 in Favor, 2 abstain, the rest voted No.

MOTION by Becca, 2nd by Mike Richardson, Amended by John DuBois: "To form a committee on community gardens. A friendly amendment was made to put the issue on next year's Agenda." VOTE PASSED.

MOTION by Athena, 2nd by John Dubois: "To limit board members to serving two consecutive terms. " VOTE PASSED. IN FAVOR 34, OPPOSED 23.

MOTION by Mannix Miller, 2nd by Jim McRae "To put together a steering committee to look into developing a community volunteer fire department." VOTE PASSED.

**6. MINUTES ANNUAL GENERAL MEETING 2012:** MOTION by John DuBois, 2nd by Athena: "To delete No.7, B. from AGM Minutes and accept them as corrected." VOTE PASSED. In favor, 28, Opposed 24.

**7. ADJOURNMENT:** MOTION to adjourn at 6:01 P.M.. PASSED UNANIMOUSLY.