

2018 ANNUAL GENERAL MEETING (AGM) AGENDA
Sunday April 29th, 2018 1:00 PM

Seaview Upper Park Pavilion (Mapuana Ave & Nahokulele St.)
Voter Registration and Sign-in – 11:00AM – 1:00 PM (Please arrive early)

1. OPENING OF MEETING

- a. Call to Order – Hazen Komraus, President
- b. Confirmation of Quorum
- c. Confirmation of Facilitator
- d. Additions and Corrections to the Agenda
- e. Confirmation of Minutes from the 2017 AGM
– Kelly Finn, Scribe

2. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES

- a. Treasurer’s Report – Alex Enderle, Treasurer
- b. Clerk’s Report – Jean Howell, Clerk
- c. Bylaw Review Committee

3. REPORTS OF SPECIAL COMMITTEES

- a. Mailbox Center Report
- b. Pavilion Park Perimeter Project Report

4. ELECTIONS

- a. Form Balloting Committee
- b. Distribution of Proxies – Clerk

- c. Candidate Nominations
- d. Distribution of Ballots
- e. Voting—Four Directors for two year term
- f. Election Tallies – Lunch will be serve while votes are tallied
- g. Election Results by Balloting Committee

5. UNFINISHED BUSINESS

- a. Bylaw Membership Committee
- b. Proposed Bylaw Amendments
- c. Legal Matters Review
 - i. 421 J
- d. Park Policies
 - i. Vending
 - ii. Parking
 - iii. Sunday Gathering
 - iv. Park Rules Enforcement

6. NEW BUSINESS

7. ADJOURNMENT

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KSECA ANNUAL GENERAL MEETING (AGM) APRIL 29, 2018

PROXY BALLOT

Property Owner Name (Print - required) _____

Property Owner Signature (required) _____

TMK # (required) _____

Date (required) _____

Check ONLY one (1) box below

- For quorum purposes only.
- To the attendee whose name is printed on the line below:

- To the Board of Directors as a whole and that the vote be made on the basis of the preference of the majority of the Dircetors present at the meeting.
- To those Directors present at the meeting and the vote to be shared with each board member receiving an equal percentage.

For a proxy to be a valid vote, **one form for each TMK** must be completed and delivered to the KSECA Clerk no later than **Thursday, April 26th by 4:30pm**. Ballots must be **MAILED** to Clerk at:
12-7017 Kalihikai St, Box 4537 Paho, HI 96778

