

**Relating to Board Approved Draft-for Member Review/
Approval Amended and Restated Bylaws of Kalapana
Seaview Estates Community Association and
Membership Committee**

WHEREAS, at the 2018 Kalapana Seaview Estate Community Association (KSECA) Annual General Meeting (AGM), Mark [Hinshaw] made a motion regarding the BRC [Bylaw Review Committee] becoming a Membership Committee, (a name change). This motion included that Member(s) in Good Standing (MGS) be tasked with the purpose of generally reviewing and working out bylaw changes; Refer to attachment for the complete motion;

WHEREAS, this motion also stated that the bylaw “Membership Committee shall consist of Five MGS, with up to Two MGS alternates that shall be elected by the MGS in attendance at this 2018 AGM meeting.”;

WHEREAS, the bylaw Membership Committee members elected were as follows: Jack Hash, Kelly Finn, Tim Sullivan, Uschi Snover, Jaime Valiere, Sean McCorry, and Mark Hinshaw;

WHEREAS, during the 2019 KSECA AGM, the KSECA Board of Directors (BOD), of the time, addressed agenda item 5 *Unfinished Business a. Bylaw Revision* the Membership Committee’s proposed amended bylaws entitled: *Amended and Restated Bylaws of Kalapana Seaview Estates Community Association*;

WHEREAS, Membership Committee member Tim Sullivan, during the AGM, disclosed that he knew the additional participant used, in committee, to draft amendments to the KSECA bylaws. This person was never elected to the committee by the KSECA AGM assembly;

WHEREAS, upon this revelation, for the sake of transparency, a MGS inquired as to the identity of this unknown 8th participant;

WHEREAS, Mr. Tim Sullivan and all of the bylaw Membership Committee members refused to reveal such identity;

WHEREAS, in addition to this 8th unknown participant, Michael Garbarino esq., not a member of the KSECA, revealed that he too participated in the formulation of the bylaw Membership Committee draft amendments;

WHEREAS, in the motion regarding the BRC becoming a Membership Committee, as stated in Article VIII, Section 1 (B), for the purpose of generally reviewing and working out bylaw changes, including suggestions by the **membership at this meeting** to the