

BOARD SHORTS

A Quick Recap to Members of the Events at the **2010 Annual General Meeting**

ANNUAL GENERAL ELECTION

First of all, we want to thank everyone who participated in the recent election. 41 owners attended the Annual Meeting, but 76% of the island residents were represented either in person or by proxy.

The new Board of Directors includes current members:

- Cal Lum (#704), calb737@hotmail.com
- Chuck Painter (#218), chuck@form-ideas.com
- Judith Mackenzie (#415), jumacken@gmail.com
- Loren Pippin (#402), LorPip@msn.com
- Mike Pang (#905), mike@mpi-hi.com
- Rich Cozzo (#515), futurarich@aol.com

And new members:

- Craig Powers (#807), cpowershi@gmail.com
- Deborah Deshais (#811), deshaisd@gmail.com
- Diane Ackerson (#808), devereux@cchono.com

Chuck, Cal and Loren were all re-elected to three-year terms. Craig was elected to serve out the remainder of Wendy D'Innocenti's two-year term while Deborah and Diane will serve out the one-year remaining on Harvey Shapiro and Dona Johnson's terms.

ELECTION OF OFFICERS

- Chuck Painter (President)
- Judy Mackenzie (Vice-President)
- Diane Ackerson (Secretary)
- Craig Powers (Treasurer)

COMMITTEES (Committee Chairs)

Budget & Finance (Pippin)

Building & Grounds (Lum)

Building Subcommittee (Cozzo)

Grounds / Landscaping Subcommittee (Lum)

Social Committee (Terry McKenney / Phyllis Latimer)

- *Technology (**Deshais**)
- *Executive Committee (Pang)
- *Legal and Documents (Mackenzie)
- *Policies/Management & Staff (Pippin)
 - *Ad hoc committees, all others are standing committees.

THANKS

We want to thank all of the people who pitched in and served this last year. By our count, more than 50 people pitched in by serving on committees, helping out on the Kokua Clean-Up Day, joining Neighborhood Watch or orchestrating one of the social events over the last year.

In addition, we want to offer a special thanks to Wendy D'Innocenti who recast the role of Secretary by helping to keep the staff and the board members on track. Without her diligence, we couldn't have been nearly as effective.

WHERE SHOULD YOU GO FOR ANSWERS?

Everything starts with our Resident Manager, Rick Gray. Rick should be able to help you with any operational questions: How do you start a renovation project? Get a recycling can? Replace your gates? Repair a downspout?

Rick's office hours are:

Monday, Tuesday, Thursday, Friday:

8:00 am - 5:00 pm

Wednesday, Saturday:

8:00 am - 12:00 am

Rick can be reached by phone at 395-3355. In an emergency, he can also be reached on his cell at 255-6417 (24 hours).

SAVE-THE-DATE LIST

Next Board Meeting:

Monday, April 19, 6:00 pm



