

MINUTES OF THE DIRECTORS MEETING HELD ON MARCH 2, 2011 AT THE HOME OF BRUCE BRADLEY, PRESIDENT

OFFICERS PRESENT: BRUCE BRADLEY, ROSE HERRERA

DIRECTORS PRESENT: DON COONS, KAREN LANE, GARY KNEELAND, REX BRUMLEY, DONNA FARRIS

OTHERS PRESENT: SHEILA BRADLEY

MEETING WAS CALLED TO ORDER AT 6:24 P.M. BY PRESIDENT, BRUCE BRADLEY.

ANNUAL MAILOUT FOR RESCHEDULED MEETING

SECRETARY, ROSE HERRERA PASSED OUT COPIES FOR MAIL OUT TO THE DIRECTOR'S FOR APPROVAL. DONNA MOVES THE MAIL OUT BE ACCEPTED AS SUBMITTED. MOTION CARRIED. ENVELOPE STUFFING TO CONVENE FOLLOWING THIS MEETING.

RESIGNATION OF TREASURER

REX BRUMLEY MOVED TO ACCEPT ANN'S RESIGNATION AS TREASURER EFFECTIVE IMMEDIATELY. KAREN SECONDED THE MOTION WHICH WAS UNANIMOUS. REX MAKES ANOTHER MOTION TO ACCEPT BRUCE BRADLY TO FILL THE VACANT POSITION OF TREASURER. DON SECONDS THE MOTION. MOTION UNANIMOUS. DISCUSSION FOLLOWED: OFFICIALLY THE RESIGNATION SHOULD BE FORWARDED TO THE BOARD. DON WILL COMMUNICATE WITH ANN TO PROCURE SIGNATURE CARDS, THE CHECK BOOK AND PERTINENT TREASUREY DOCUMENTS. IT IS IMPORTANT TO HAVE THE SPREADSHEET THAT INDICATES WHO HAS PAID DUES AS DUES ARE STILL CONTINUING TO COME IN AND IT WILL BE NEEDED BY THE NEXT MEETING FOR MEMBERSHIP SIGN IN AND VOTING.

REASSIGNING BANK SIGNATURE CARDS

BRUCE HAS TWO SIGNATURE CARDS PREPARED BY THE BANK OF HAWAII TODAY. DONNA MOVES THAT ROSE HERRERA BE THE SECOND SIGNEE ON THE SIGNATURE CARD. DON SECONDED THE MOTION. MOTION UNANIMOUS. THE BOARD ALSO ASSIGNS BRUCE BRADLEY TO REMAIN AS SIGNER ON THE BANK OF HAWAII ACCOUNT. BRUCE VOLUNTEERED TO WRITE A CORPORATE LETTER TO THE BANK REGARDING TRANSFERS. HE WILL ALSO GET ACCOUNT BALANCES AFTER TRANSFER OF OFFICER. IT WAS A BOARD DECISION TO SEND ANN A CERTIFIED LETTER REGARDING PROCUREMENT OF DOCUMENTS IF SHE DOES NOT RESPOND TO INQUIRIES AFTER THIS MEETING.

THE PRESIDENT STATES THE CC&R'S AND THE BI-LAWS ARE CLEAR. WHAT IS NOT CLEAR IS ALL THINGS PASSED BY THE BOARD IN THE PAST. IT IS SUGGESTED ALL PASSED MOTIONS SHOULD BE POSTED SOMEWHERE AND ANY CHANGES THEREOF. A DATA BASE NEEDS TO BE ESTABLISHED IN THE FORM OF A JOURNAL OR LOG AND POSTED ON THE WEB SITE IF ANY SIGNIFICANT RESOLUTION AND CHANGE THERE OF IS ADDED.

REX MOVES "THAT THE SECRETARY FROM THIS DAY FORWARD IN ADDITION TO NORMAL MINUTES DEVELOP AND KEEP A SPECIAL SECTION OF RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS AND POSTED TO THE WEB SITE."

DONNA SECONDS, NO DISCUSSION, MOTION CARRIED.

FURTHER DISCUSSION...REX STATES: ALL BOARD OF DIRECTOR LEVEL COMMUNICATION IN OFFICIAL CAPACITY HAVE TO BE APPROVED BY THE BOD BEFORE BEING MAILED.

WORK DAY

WORK DAY FOR KKVECA IS SCHEDULED FOR 3/12/11 @ 9:00 A.M. AT THE ASSOCIATION LOT. GARY , WITH HELP, WILL HOOK PHONE LINE TO CONTAINER AND POWER TO CONTAINER. THE RAMP FOR TRACTOR SHOULD BE ON SITE. THERE WILL BE RUST

REMOVAL AGAIN ON CONTAINER AND CONTINUED WEED PULLING FOR THOSE WHO ARE INCLINED. THANKING ALL IN ADVANCE.

IT WAS MOVED THAT IF WE DO NOT RECEIVE THE TREASURER'S POSSESSIONS WITH FIVE DAYS THE PRESIDENT WILL BE AUTHORIZED TO SEND A CERTIFIED LETTER FORMERLY ACCEPTING ANN'S RESIGNATION AND REQUIRING ALL KKVCA POSSESSIONS BE RETURNED. DONNA SECONDED THIS MOTION. DON ABSTAINED.

MEETING ADJOURNED AT 7:20 P.M.

RESPECTIVEFULLY SUBMITTED,

ROSE HERRERA, SECRETARY KKVCA