

Vacationland Hawaii Community Association (VHCA)

Board of Directors Organizational Meeting

(Immediately following the 2017 annual meeting)

Pahoa High and Intermediate School Cafeteria

MINUTES

April 29, 2017

Organizational meeting convened at approximately 10:05 a.m.

All board members agreed to the following assignment of directors:

Vivian Mark, President

(Motion made by Janus Garramone, seconded by Tiffany Hunt (unanimous in favor))

Gary Banks, Vice President

(Motion made by Janus Garramone, seconded by Kirk Pu'uohau-Pummill (unanimous in favor))

Tom Knott, Treasurer

(Motion made by Janus Garramone, seconded by Tiffany Hunt (unanimous in favor))

Tiffany Edwards Hunt, Secretary

(Motion made by Janus Garramone, seconded by Tom Knott (unanimous in favor))

Janus Garramone, and Chris Bilstoft to serve as Board Directors.

Board members expressed their committee interests, namely for Gary and Kirk to join Chris on the Waterfront Committee for which Chris chairs; Vivian to chair the Mailboxes Committee; and Kirk to join Gary on the Road Committee for which Gary chairs.

Board members had a discussion related to communication, namely agreeing that the board would not be forwarding board-related emails and also that decorum would extend into board-related emails. Vivian made a motion that board-related emails would not be

forwarded and email communication would be respectful. Tom seconded the motion.

All voted unanimously in favor of the motion.

Board members exchanged their emails and phone numbers and set their first meeting date for 9:30 a.m., Saturday, May 6 at the home of Gary Banks, 14-4973 Wai'ōpae Road.

The organizational meeting adjourned at 10:37 a.m.

Minutes submitted by VHCA secretary Tiffany Hunt.

Tiffany Edwards Hunt

May 6, 2017

Signature

date