

2024 ANNUAL MEETING
VACATIONLAND HAWAII COMMUNITY ASSOCIATION, INC.
PO BOX 7086
HILO, HAWAII 96720
March 27, 2024

Aloha Members,

The Annual Meeting of VHCA, Inc. will be held at 9:00 AM HST on Saturday, April 27, 2024 in person or by zoom option.

In Person

Hawaii Academy of Arts and Science (HAAS)
15-1397 Post Office Road
Pahoa, HI 96778

By Zoom

[https://us02web.zoom.us/j/82818625292?
pwd=RGxWNGN1VlhaY0l1OVFCdXkySORjdz09](https://us02web.zoom.us/j/82818625292?pwd=RGxWNGN1VlhaY0l1OVFCdXkySORjdz09)

Meeting ID: 828 1862 5292
Passcode: 381386

The link will also be available on our website: www.vhca.info

To continue maintaining its' legal status, at least 25% of VHCA's members must participate in the annual meeting by either attending in person or by submitting a proxy form. **WE WOULD GREATLY APPRECIATE IT IF EVERYONE WOULD EITHER BE AT THE MEETING OR PROVIDE A PROXY. THE PROXY CAN EITHER NAME A PERSON TO VOTE FOR YOU OR SIMPLY ASSIST US IN MEETING QUORUM REQUIREMENTS.** If you cannot attend in person, please return your PROXY by mail at the address above or EMAIL it to vhca.treasurer@vhca.info.

There are two items that will be voted upon by the membership at the annual meeting:

1. The Board requests a change to three paragraphs in the VHCA bylaws pertaining to the number of sitting Board Members from seven (7) to five (5) and the associated quorum. This change is in response to the reduction in the number of VHCA members after the County of Hawaii buyouts and anticipated challenges meeting quorum to conduct Association business. See attached proposed bylaw amendments.
2. There are three Board positions up for re-election—Jim Lehner, Rob Custer and Diane Franciosa and others who may, if in good standing, put their names forth at the meeting.

Anyone wishing to vote remotely must register by email by April 22, 2024 to vhca.treasurer@vhca.info. After review of your voting status, you will receive a code and a contact email or phone number to register your vote during the annual meeting.

Construction of highway 137 from 4 Corners to Pohoiki Rd. is scheduled to begin sometime in May. As soon as possible after access to our subdivision is restored, the Board of Directors intends to move forward with construction on VHCA roads. An update on current recovery status and planning for restoration of the subdivision will be given at the meeting. The cost of road construction will be borne by the members; therefore, it is in your interest to understand and participate in the discussion. This is an unprecedented situation, and we need your skills and talents to figure out the best path forward. The Board has determined that we need to resume the Annual Assessment Fees for the 2024-25 fiscal year to the previous noncommercial rate of \$221.45. This fee is needed for ongoing Association expenses (insurance, CPA, etc.) and to begin repairing our roads.

I look forward to seeing you all in April!

Sincerely,

Deb Smith
President

see Agenda and Proposed Bylaws changes on the back of this page