

BOD Motions Log 1-20-16

-Dr. Jo Maynard (District 5) moved to approve the Agenda for January 20, 2016 as amended. Randi Larzalere (District 8) seconded the motion. Vote: Yes-7, Unanimous. Motion carried.

Randi Larzalere (District 8) moved to approve the December 16, 2015, Board of Director's Meeting Minutes. Janice Ashford (District 7) seconded the motion. Vote: Yes-7, Unanimous. Motion carried.

Randi Larzalere moved to approve the minutes for the Special BOD Meeting of December 29, 2015 Dr. Jo Maynard seconded the motion. Vote: Yes-7, Unanimous. Motion carried.

Dr. Jo Maynard (District 5) moved to add a slip to the mailer asking homeowners for their existing PO Box, physical address and permission to give both to the US post office. Paul Wheelless (District 3) seconded the motion. Vote: Yes-7. Unanimous. Motion carried.

Dr. Jo Maynard (District 5) moved on behalf of the playground committee to approve the placement location and fencing for the playground equipment based on the diagram provided. John Rudolf (District 3) seconded the motion. Vote: Yes-7. Unanimous. Motion carried.

Dr. Jo Maynard (District 5) moved to support the three actions recommended by Leilani Bronson-Crelly for the Nominating committee. Randi Larzalere (District 8) seconded the motion. Vote: Yes-7. Unanimous. Motion carried.

- Nominating Committee Recommended Motion 1: "Move to approve mailing invitations (in the form of the Nominating committee's flyer and candidate submission form) to all East Hawaii lot owners to encourage them to consider becoming a board candidate."
- Nominating Committee Suggested Motion 2: "Move to direct general manager and, or office staff, to print the flyer and candidate submission forms, prepare mailing labels, envelopes and stamps or the East Hawaii lot owners."
- Nominating Committee Suggested Motion 3: "Move to allow Nominating Committee to stuff flyers into labeled-envelopes and take to the post office to mail."

Ruth Mizuba (District 2) moved for the Board to investigate the cost of painting the four main road centerlines, sidelines and reflectors. Janice Ashford (District 7) seconded the motion. Vote: Yes-7. Unanimous. Motion carried.

Ruth Mizuba (District 2) moved to adjourn the meeting to Executive Session. Janice Ashford (District 7) seconded the motion. Vote: Yes-7, Unanimous. Motion carried.