

Aloha Board members and everyone in this room and on zoom, For those who don't know me my name it is Patti Szot. At the Bylaws committee on April 9<sup>th</sup> without a vote but by consensus I was appointed the interim chair, in addition to being the secretary. Ray Holybee at this meeting resigned as chair and from the committee. It is my understanding that Ray had issues with support being provided by the board and confidence in the board. There was never any question the bylaws needed to come in compliance with Hawaii State statute 421J which has been a law for the past 10+ years. During those 10 years the previous bylaws committee broke the bylaws, the charter and state law.

The bylaws committee is looking forward to fixing the conflicts that exist in the bylaws. The committee is still looking over the changes the lawyers made and trying to see how it affects the changes the bylaws committee has made. The goal of the committee is to define a set number of changes (Articles?) the bylaws committee received approval from the General membership and lawyers and prep them for sending out to the whole development for a vote. In my view there are logistical issues that need to be addressed by the committee whether we mail or email these documents to the whole membership. While we are doing this, we will also continue to work on fixing the conflicting areas of the bylaws that we have not previously worked on.

Everyone is welcome to attend the meetings. Our next meeting is April 23, 2025 at 4 pm in the library and every 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of every month.