

Bylaws Committee Minutes
March 26, 2026

1. Call to Order
5:10pm

2. Roll Call -

Patti Szot – Chair	Sandee Maeda
Jeanette Baysa	Trudie Andrews
Al Yax	Susan Hawkes
Julie Rice	Danae Marin-absent
Lanell Lua	Kealohahookemai Kalani Tam-absent

3. Approval of March 26, 2026 agenda.
Jeanette made the motion to approve agenda with modifications/Sandee seconded/ unanimous vote.

4. Review and Approve meeting Minutes for March 11, 2025.
Sandee made the motion to approve minutes with modifications/Jeanette seconded/unanimous vote.

5. Old Business
 - a) Two areas of the Bylaws that were tasks to the committee were identified to start working on. These are small regions and could be added to the two approved amendments for mailing. The first is Article VI Proxy Representation and the second is Article XIII, Section 2 Restricted driveways.
 - b) Julie, had prepared possible wording for Proxy Representation. We discussed under what circumstances would require a proxy representation. A sample of the proxy would be helpful too.

6. New Business
 - a) Date and Time of meeting-everyone present was fine with 2nd and 4th Thursday of every month from 5-7pm.
 - b) Discuss letter to Board concerning mailing of notices for an “annual” meeting. All members felt the letter was required to let the Board know that it was breaking the Bylaws and Hawaii State Statutes 414D and 421J. However, it was split as to how harsh the language should be.
 - c) Start a Membership Committee to organize the 3 General Membership meetings. Ran out of time to discuss this issue.

7. Next Meeting
April 9, 2026

8. Adjourn Meeting
Jeanette made a motion to adjourn the meeting/Lanell seconded/unanimous vote.
6:51pm meeting adjourned.

Patricia Szot, Acting Secretary prepared the minutes.