

**Mauna Lani Resort Association
Minutes of the Annual Meeting
April 13, 2023**

Directors/ Officers

Present: Sanjiv Hulugalle (D/P), David Gross (D/S/T), Charles Head (D), Mitch Green (D)

Excused: Al Pinn (D)

**Residential
Subassociation**

Representatives: Cees Boonman, *Champion Ridge at Mauna Lani*
Patty Carvalho, *The Cape at Mauna Lani*
Paul Casellini, *Champion Ridge at Mauna Lani*
John Eckels, *Kulalani at Mauna Lani*
Richard Egley, *The Estates at Mauna Lani*
Mark Feilinger, *Golf Villas at Mauna Lani*
Sanjiv Hulugalle, *Sites M1, M2, M3 & T*
Pat Mullen, *The Villages at Mauna Lan*
Jim Naylor, *Mauna Lani Point*
Rick Oliver, *Nohea at Mauna Lani*
Lex Pinson, *Mauna Lani Terrace*
Peter Rice, *The Villages at Mauna Lani*
Jeff Seifert, *KaMilo at Mauna Lani*
Michael Servis, *The Fairways at Mauna Lani*
Steffanie Smith, *Pauoa Beach*
Marc Stevens, *The Fairways at Mauna Lani*
Russ Stough, *Golf Villas at Mauna Lani*
John Uhley, *Palm Villas at Mauna Lani*
Michael Weis, *KaMilo at Mauna Lani*
Tom Wojszynski, *Palm Villas at Mauna Lani*

**Residential
Rep Directors:**

David Gross, *The Villages at Mauna Lani*
Alan Pinn, *49 Black Sand Beach (Excused)*

**Commercial
Representatives:**

Charles Head *Fairmont Orchid, Hawaii*
Mitch Green, *The Shops at Mauna Lani*
Sanjiv Hulugalle, *DHL Mahi Opco, LLC & DHL Mahi Propco, LLC*
Ross Birch, *Mauna Lani, Auberge Resorts Collection*

Hotel

Representatives: Charles Head, *Fairmont Orchid, Hawaii*
Sanjiv Hulugalle, *Mauna Lani, Auberge Resorts Collection*

**Management
& Staff:**

Sandra Patton, *MLRA Executive Director, Resort Association Partners, LLC*
Lani Morris, *Resort Association Partners, LLC*
Madelene Robinson, *Resort Association Partners, LLC*
Kathleen Leahy, *Resort Association Partners, LLC*
Laurel Erickson, *Resort Association Partners, LLC*
Sherwin Gasmen, *Fiscal Manager, Hawaiiana Management Co. (Excused)*

CALL TO ORDER

Sanjiv Hulugalle, President of the Mauna Lani Resort Association (MLRA), called the meeting to order at 10:38 a.m. and noted that with **85.21%** of the membership represented, a quorum was established. Proof of Notice of Meeting was thereby accepted.

President Hulugalle noted for the record that, pursuant to the Governing Documents of the MLRA, participation in this meeting is limited to: two (2) Officers of each Residential Subassociation and two (2) Representatives of each Hotel and Commercial Entity.

MINUTES

The Minutes of the 2022 Annual Meeting were reviewed:

Motion: Peter Rice

Second: Lex Pinson

That the Minutes of the October 5, 2022 Annual Meeting be approved as written.

Motion carried by unanimous “aye” vote.

REPORT OF OFFICERS

Treasurer’s Report

The Treasurer’s Report was distributed to all meeting attendees in advance of the meeting and printed copies were also provided at the meeting. There were no questions or queries regarding the Association’s financial position as of December 31, 2022. A copy of the Treasurer’s Report is attached and made a part of these Minutes.

President’s Report

The President’s Report was distributed to all meeting attendees in advance of the meeting and printed copies were also provided at the meeting. There were no questions or queries regarding the President’s Report. A copy of the President’s Report is attached herewith and made a part of these Minutes.

MEMBER FORUM

There being no objections, the meeting agenda was taken out of order to allow for the **Member Forum** to take place at this time. The following topics were introduced and discussed by the meeting delegates:

- Comments and queries regarding Dog Policy Survey sent out by Residential Representative Director, David Gross;
- Comments and queries regarding goats and perimeter fencing options;
- Comments and queries regarding (the former) Mauna Lani Sea Adventures operation and the landowner’s plans for future use of the property;
- Comments and queries regarding vehicular speed from the traffic roundabout to ML Auberge Resorts Collection and The Fairmont Orchid, Hawaii’s hotels;
- Comments regarding watercraft storage;
- Comments and queries regarding the golf course and golf clubhouse restaurant facility;
- Comments and queries regarding the A-frame canoe hale adjacent to Keiki Beach;

- Queries regarding plans for new tenants at The Shops at Mauna Lani;
- Comments made about the Kona Kohala Chamber of Commerce Task Force with regards to permitting;

The Board will discuss the various comments and recommendations raised during the Member Forum and take action, as deemed appropriate.

ELECTIONS

Executive Director Patton explained the election taking place at the meeting:

- **One (1) At-Large Director** to be elected by vote of all members to serve a two-year term until the Annual Meeting after December 31, 2025. Director Green is currently an interim member appointed by the Board to fill the seat of resigned Director, Tom Leeper. There are two (2) known candidates for the At-Large Director seat Mr. Mitch Green of The Shops at Mauna Lani and Mr. Mark Fitkin Board President at Laule'a who were duly nominated by the membership.

President Hulugalle called for nominations from the floor for the seat; there being none, nominations for the MLRA Board of Directors At-Large Director seat were closed.

Voting procedures were explained and members agreed to temporarily recess the meeting at 12:01 p.m. to permit the ballots to be tallied and certified by the Election Tellers. At 12:07 p.m. President Hulugalle reconvened the meeting and results of the elections were announced, as follows:

Election of one (1) At-Large Director – It was announced that candidate Mitch Green received 1,241 votes and has been **elected to serve as the At-Large Director until the Annual Meeting held after December 31, 2025 or until a successor director is elected.**

NEW BUSINESS

No issues of New Business were introduced by meeting attendees.

ADJOURNMENT

Motion: Jeff Seifert Second: Mike Servis

There being no further business, the meeting be adjourned at 12:09 p.m.

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