

**Mauna Lani Resort Association
Minutes of the Annual Meeting
October 5, 2022**

Directors/ Officers

Present: Tom Leeper (D/P), Al Pinn (D), Sanjiv Hulugalle (D/VP), Charles Head (D),

Excused: David Gross (D/T)

**Residential
Subassociation**

Representatives: Patty Carvalho, *The Cape, Champion Ridge*
Chris Collinson, *Pauoa Beach*
John Eckels, *Kulalani at Mauna Lani*
Richard Egley, *The Estates at Mauna Lani*
Jim Florio, *Laulea at Mauna Lani*
Mark Jones, *Golf Villas at Mauna Lani*
Guy Kurtz, *The Villages at Mauna Lani*
Rick Oliver, *Nohea at Mauna Lani*
Lex Pinson, *Mauna Lani Terrace*
Laura Poochigian, *Mauna Lani Point*
Peter Rice, *The Villages at Mauna Lani*
Mike Rossi, *Pauoa Beach*
Michael Servis, *The Fairways at Mauna Lani*
Marc Stevens, *The Fairways at Mauna Lani*
Russ Stough, *Golf Villas at Mauna Lani*
John Uhley, *Palm Villas at Mauna Lani*
Michael Weiss, *Ka Milo at Mauna Lani*

Residential

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

Commercial

Representatives: Mitchell Green, *The Shops at Mauna Lani*
Sanjiv Hulugalle, *DHL Mahi Opco, LLC & DHL Mahi Propco, LLC*

Hotel

Representatives: Sanjiv Hulugalle, *Mauna Lani, Auberge Resorts Collection*
Tom Leeper, *Fairmont Orchid, Hawaii*

Management

Sandra Patton, *MLRA Executive Director, Resort Association Partners, LLC*
(Excused)
& Staff: Laurel Erickson, *Resort Association Partners, LLC*
Kathleen Leahy, *Resort Association Partners, LLC*
Lani Morris, *Resort Association Partners, LLC*
Madelene Robinson, *Resort Association Partners, LLC* (Excused)
Hannah Adona, *NAH Security Services, Inc.*
Sherwin Gasmen, *Fiscal Manager, Hawaiiana Management Co.*

CALL TO ORDER

Tom Leeper, President of the Mauna Lani Resort Association (MLRA), called the meeting to order at 10:36 a.m. and noted that with **87.56%** of the membership represented, a quorum was established. Proof of Notice of Meeting was thereby accepted.

President Leeper 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.

Meeting attendees were asked to introduce themselves and to identify the residential subassociation, hotel or commercial entity that they represent.

MINUTES

The Minutes of the 2021 Annual Meeting were reviewed:

Motion: Peter Rice

Second: Lex Pinson

That the Minutes of the June 23, 2021 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, 2021. 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. A copy of the President’s Report is attached herewith and made a part of these Minutes. Director Al Pinn responded to queries regarding cabanas and landscaping options at the Beach Club. Laurel Erickson responded to queries regarding the unfinished buildings and construction site at Kulalani.

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 membership dues increase;
- Comments regarding resort-wide coqui frog control;
- Comments and queries regarding the Hele On bus stop for employees, and possible solution;
- Comments and queries regarding subassociation pool gate access;
- Comments and queries regarding goat herding;

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

ELECTIONS

Kathleen Leahy explained the one (1) election taking place at the meeting:

- There is one Residential Director seat on the MLRA Board available, to serve until the Annual Meeting held after December 31, 2024. This Director will be elected solely by the Residential Owners. The two known candidates are David Gross, an owner at The Villages at Mauna Lani, and Vanessa Peterson, an owner at The Cape at Mauna Lani. There was one write in candidate, Shig Shiwota. MLRA's governing documents require that all Residential Owners cast their votes at elections held by their respective sub-association prior to the date of MLRA's annual meeting. Only the exact number of votes cast by Residential Owners, at elections duly conducted pursuant to the secondary association's governing documents, can be carried forward to be tallied at the MLRA Annual Meeting.

The following nominations were duly made and seconded:

That Messrs. David Gross, Shig Shiwota and Ms. Vanessa Peterson be placed on the Ballot for election of a Residential Representative Director to serve until the 2025 Annual Meeting.

Motion: Peter Rice Second: Jim Florio

President Leeper called for nominations from the floor for the residential seat; there being none, nominations for the MLRA Board of Directors were closed.

Members agreed to temporarily recess the meeting at 11:15 a.m. to permit the ballots for all elected positions to be tallied and certified by the Election Tellers. At 11:20 a.m. President Leeper reconvened the meeting and results of the elections were announced, as follows:

Election of one (1) Residential Representative Director – It was announced that candidate David Gross has been elected by 307 votes to serve as a Residential Representative Director until the Annual Meeting held after December 31, 2024 or until a successor director is appointed or elected.

NEW BUSINESS

No issues of New Business were introduced by meeting attendees.

ADJOURNMENT

Motion: Jim Florio Second: Lex Pinson

There being no further business, the meeting be adjourned at 11:22 a.m.