

**SEACLIFF PLANTATION COMMUNITY ASSOCIATION
ANNUAL MEETING
MINUTES
PRINCE CLUBHOUSE
PRINCEVILLE, KAUAI, HAWAII
TUESDAY, June 22, 2004**

- The meeting was called to order at 5:25 p.m.
- The minutes from March 4, 2003 annual meeting were passed around to each of those in attendance and were then approved.
- Present: Rohn and Kathleen Boyd Elizabeth Freeman
 Ileana Carreno Jim and Mary O'Connor
 Don and Laura McConnell Christi R. Groesbeeck
 Edelle Sher Rob and Lisa Thompson
 Roberta Haas Teresa Tico
- Rohn Boyd welcomed new residents to Seacliff Plantation (Jim and Mary O'Connor and Rob and Lisa Thompson).
- Audit Committee Report and Financial Report - Don McConnell gave a summary of the Proposed Budget for 2004 as well as confirmed that the Seacliff Plantation Audit done by Don McConnell and Peter Somers on March 9, 2004 was successful.
- Rohn Boyd (President) and Jim O'Connor (Treasurer) certified that the required quorum was present either in person or by proxy.
- Teri Tico asked Jim O'Connor how many lots that there were in Seacliff. Jim then explained about the history and current status of the 75 acres of agricultural land at Seacliff that is currently being reviewed by the County for use as agricultural park.
- Jim explained the pending boundary amendment application of Lot 26, Lot 47, and Quarry Road to consolidate and resubdivide the property into Lot 26A, Lot 26B, and Quarry Rd. Lot 26A will contain 75 acres and be deeded to the County of Kauai. Lot 26B (1.66 acres) will be retained by its current owner, New Seacliff Estates, LLC (NSE, LLC). Quarry Road will be retained current owner, Kauai Mortgage Investors, Inc. with an easement to the County of Kauai for access to Kilauea Bay.

- **New business - A motion was made and seconded that membership ratified the pending amendment to the annexation of Lot 26.**
- **Elizabeth Freeman then suggested having an additional meeting and either creating a petition and/or retaining counsel in order to take the next step.**
- **The election of the Board of Directors and the Design Review Committee was opened. The nominees for the Board of Directors were Rohn Boyd, Don McConnell, Elizabeth Freeman, Ileana Carreno, and Rick Jones. Those elected were Rohn Boyd, Don McConnell, Elizabeth Freeman, Ileana Carreno, and Rick Jones.**
- **The nominees for the Design Review Committee were Elliott Rosenblum, Rick Jones, and Rohn Boyd. Those elected were Elliott Rosenblum, Rick Jones, and Rohn Boyd.**
- **No date was set for the next annual meeting.**
- **The meeting was adjourned at 7:45 p.m.**