

**Seacliff Community Association
Minutes of Annual Meeting
January 25, 2000**

Minutes of the Annual Meeting held @ 4:00 pm on the 25th of January, 2000 at the Kilauea Neighborhood enter, Kilauea, Kauai, Hawaii.

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|-------------|---------------|-----------------|----------------|
| Attendance: | Rick Jones | Mike Latif | Ileana Carreno |
| | Sean Moody | Helen Akutagawa | Richard Duffy |
| | Richard Duffy | Darta Hollands | Jim O'Connor |
| | Peter Somers | Larry Eron | Michele Hughes |
| | Simon Potts | Marilyn Houck | Peter Miller |

The meeting was called to order by: Rick Jones, President, at 4:10 pm. The Secretary affirmed a quorum was present, in person or represented by proxy.

The minutes of the last Annual Meeting held on January 26, 1999 were presented and accepted by the membership.

The audit Committee Report, the Treasurer's report and the 2000 Budget Report were presented and accepted for the record.

The members were updated as to the status of the entry gate and the remaining common area landscaping.

A vote was held to ratify the revisions to the By-Laws and CC&R's. Both passed by margins in excess of ninety percent.

The members were updated on the status of our beach access easement via Kahili Quarry Road by the Association's attorney, Peter Miller. Members were reminded to return their documentation for presentation of our collective claim to the title insurance companies.

A Resolution was passed by the Association supporting the ongoing efforts of Elizabeth Freeman in her individual lawsuit as to the Quarry Road access, and further offering to assist as needed.

The following members were elected to the Board of Directors:

Larry Eron, Rick Jones, Peter Somers, Simon Potts and Jim O'Connor

The new elected Design Committee members are as follows:

Colleen Romano, Rick Jones, Ileana Carreno, plus Simon Potts as alternate.

The next annual meeting will be held on Tuesday, January 23, 2001