

Ainaloa Community Association
Special Board Meeting
Minutes
May 25, 2025 – 4:00 pm
Ainaloa Longhouse

Board Members Present: President, Ed Eisermann; Treasurer, Michael Pipta; Secretary, Becky Jones; Director, Kainoa Torres; Director, Joao Campos.

Board Members Absent: Vice-President, Mark Jones; Director, Michael Dodge

Members and guests present available upon request.

Ed Eisermann called the meeting to order at 4:02 pm.

The need for reduction of quorum for the current year's Annual Meeting, as well as the statutory support for this action, was discussed. Joao Campos moved to reduce the quorum for the Ainaloa Community Association Annual meeting, for 2025 only, to 15%. The motion was seconded. During discussion it was reported that the ballots in hand are at 18.3% of the 25% that is required per the bylaws. The results of the consultation with the Association attorney about the quorum reduction was also addressed. Changing the quorum required on a permanent basis in the future was briefly discussed.

The vote was nine yeas and one nay. The Board, however, unanimously approved the motion.