

## **ANNUAL BOARD MEETING– JULY 17, 2025, 7pm Ohana Room and Zoom**

**Meeting called to order by at 7:00:** Board members in attendance: Maddie Casey, Paul Bork, Matthew Lea, David Starkweather, Elle Walters, & Debbie Swanson.

**HOA Minutes** – minutes from July 2024 annual meeting were approved. Minutes and all HOA related documents are available online at <https://lanaicondominium.com/documents/>

**Firefly AI-** being used tonight for minute taking. Meeting will be recorded. Audio will be deleted once written minutes completed.

### **Meeting Structure & Format**

- Dual meeting format explained: Annual meeting followed by monthly board meeting
- Annual meeting focuses on board voting and elections, while monthly meeting covers regular business and homeowner forum
- No online participants present during the meeting
- A quorum was present with 37 units represented either in person or by proxy.

### **☒ Board Election Process**

- Ballot distribution initially premature as floor nominations allowed when meeting begins
- Three board positions available for election with four candidates running
- Call for floor nominations made with no additional candidates stepping forward
- Two volunteers recruited from non-candidates to assist with vote counting

### **Candidate Presentations**

- Debbie Swanson (interim board member since March): Attended three meetings, participated in HOA webinars on finances and legislative updates, involved in elevator upgrades, laundry room upgrades, library upgrade, Green Thumbs committee, and social spaces committee
- Nat Hancock: New resident with 33-year utility business background, involved in gym projects, committed to long-term residence and proper building management
- Barb Valente: Resident since October 2023, clinical nurse educator with travel schedule, owns property in Puerto Rico, participates in Green Thumbs Committee, Kitty Cat Club, and provides live music for social events
- Adam Lippert: CU professor in Sociology and demographics. Currently in Spain with a student abroad program. Contributed to gym remodel and frequently uses building gym facilities

### **Board Transition**

- Elle's departure acknowledged with appreciation for her service to the community, particularly in social spaces and behind-the-scenes work
- Dan Hodges previously stepped down from board

### **Election Results**

- Election results announced: Debbie (36 votes), Nat (31 votes), Adam (24 votes), Barb (15 votes)
- Three write-in votes received for Elle despite her departure
- New board members Debbie, Nat, and Adam seated immediately following annual meeting adjournment

**Meeting adjourned 7:32pm**