

**Lanai Condominium Association
ANNUAL BOARD MEETING– JULY 16, 2026**

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

Meeting called to order by at 7:00: Board members in attendance: Maddie Casey, Matthew Lea, David Starkweather, Nat Hancock, & Debbie Swanson. Sharlene Torres of Associa was also present.

HOA Minutes – minutes from July 2025 annual meeting were approved. Minutes and all HOA related documents are available online at <https://lanaicondominium.com/documents/>

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
- A quorum was present with 37 units represented either in person or by proxy.

☒ Board Election

- Two board positions are open
- Call for floor nominations made with Maddie Casey, Matthew Lea, and Shannon Sullivan nominated.
- Candidate statements were made with Maddie and Mathew in person and Shannon Sullivan's statement read from her proxy.
- Ballots were completed and collected. Penny Zobel and Katrina Starkweather counted the ballots.
- Maddie Casey and Matthew Lea were both re-elected to the Board. Shannon was thanked for her interest.

Meeting adjourned 7:20pm