

ORCHIDLAND COMMUNITY ASSOCIATION, Inc.
Approved Minutes of the Special Board of Directors Meeting
October 14, 2014

Call to Order: The meeting was called to order by Bob Dexter, Vice President at 5:18 p.m. Quorum was established. The meeting took place at Blaine's.

Members Present: Bob Dexter, Director/Vice President; Dennis McCartin, Director/Vice Road Chair; Tegen Greene, Director; Richard Greever, Director/Road Chair; Rick Turner, Director; Barbara Gantt, Director/Secretary; Janet Somalinog, Director/Treasurer; Peter Houle, Director (arrived after first vote).

New Business: OLCA Banking signatories/Officially changing signatures at the banks and on the bank cards, due to the recent resignations and changes in officers.

Dennis McCartin motioned that **Nikhil Inman-Narahari**, now the former OLCA President, and **Wayne Carey**, now the former Vice President, effective immediately, and **Barbara Gantt**, soon to be former Secretary, effective as of **October 21, 2014**, all be removed as signees on all OLCA bank accounts at CU Hawaii, HFS, and Central Pacific Bank. **Richard Greever**, 2nd. After discussion **Vote: Yes-7, No-0. Unanimous. Motion carried.**

Richard Greever motioned to approve **Bob Arthurs**, President; **Bob Dexter**, Vice President; and reconfirm **Janet Somalinog**, Treasurer as signees for all OLCA Bank Accounts at CU Hawaii, HFS, and Central Pacific Bank. **Rick Turner**, 2nd. After small discussion. **Vote: Yes-8, No-0. Motion carried.** [**note Peter Houle arrived in time for this and all subsequent votes this evening, hence 8 count*]

Richard Greever motioned to add **Karen Doom**, the OLCA Accounts Payable Independent contractor, to be added as someone who can view OLCA balances and bank records for OLCA bank accounts at CU Hawaii, HFS, and Central Bank, but not as a signee. **Rick Turner**, 2nd. Discussion: The Accounts Payable Contractor, Karen Doom, makes deposits and does account transfers, but has no way of finding out the current balances for the accounts in order to generate reports as needed to give to Treasurer, for example. **Vote: Yes-7, No-1. Motion carried.**

Janet Somalinog motioned to be able to go online to access HFS and CU Hawaii bank accounts to fulfill the requirement by the banks that Janet Somalinog, Treasurer for OLCA needs to bring these minutes to be able to change the security code because she doesn't have the code, so the change will allow that she has access to be able to do online banking at HFS and CU Hawaii as well as also will change having emails that go to support@orchidland.org instead go to her email as the contact so that she can do the online banking as treasurer for OLCA from her email account. **Bob Dexter** amended the motion to include a 60-day period for the email changes to be allowed, in order to give some time to change the website and support tickets to point to the Treasurer, Janet Somalinog. **Richard Greever** 2nd. Amended to authorize Treasurer to change bank email addressee for 60 days and in the meantime have IT work out the Organizational email system. **Vote: Yes-7, No-0, Abstain-1. Motion carried.**

Janet Somalinog motioned to change banks, particularly HFS's security code to her mother's maiden name in order to do business for OLCA. **Richard Greever**, 2nd. **Vote: Yes-8, No-0. Motion carried.**

Adjournment: **Richard Greever** motioned to adjourn at 5:40 p.m. Meeting adjourned.

Submitted by:

Susan Bambara
Recording Secretary

Date

Date

Date

10/14/14 MOTIONS LOG:

Dennis McCartin motioned that Nikhil Inman-Narahari, now the former OLCA President, and Wayne Carey, now the former Vice President, effective immediately, and Barbara Gantt, soon to be former Secretary, effective as of October 21, 2014, all be removed as signees on all OLCA bank accounts at CU Hawaii, HFS, and Central Pacific Bank. Richard Greever, 2nd. Vote: Yes-7, No-0. Unanimous. Motion carried.

Richard Greever motioned to approve Bob Arthurs, President; Bob Dexter, Vice President; and reconfirm Janet Somalinog, Treasurer as signees for all OLCA Bank Accounts at CU Hawaii, HFS, and Central Pacific Bank. Rick Turner, 2nd. Vote: Yes-8, No-0. Motion carried.

Richard Greever motioned to add Karen Doom, the OLCA Accounts Payable Independent contractor, to be added as someone who can view OLCA balances and bank records for OLCA bank accounts at CU Hawaii, HFS, and Central Bank, but not as a signee. Rick Turner, 2nd. Vote: Yes-7, No-1. Motion carried.

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Janet Somalinog motioned to change banks, particularly HFS's security code to her mother's maiden name in order to do business for OLCA. Richard Greever, 2nd. Vote: Yes-8, No-0. Motion carried.