



# W a i a l u a   C o m m u n i t y   A s s o c i a t i o n

## **Notice of Annual Membership Meeting**

The Waialua Community Association will hold its **Annual Membership Meeting** on **Wednesday, February 19, 2025**.

### **Agenda:**

- **6:00 PM:** Sign-In
- **7:00 PM:** Meeting Begins

### **Key Agenda Items:**

- Overview of 2024
- Updates on community projects and initiatives
- Nominations and vote on Trustees
- Review and vote on proposed **changes to the bylaws (See attached)**
- Open forum for member comments and suggestions

### **Location:**

66-434 Kamehameha Highway (across Haleiwa Post Office)

We encourage all members to attend, participate in discussions, and vote on important matters. Only members whose membership applications were received on or before January 15, 2025 will be allowed to vote but all members can participate in discussions.

For more information or to submit questions in advance, please contact Berni (Office Manager) at 808-637-4606 or email your questions to [wca66434@gmail.com](mailto:wca66434@gmail.com).

We look forward to seeing you there!

**Waialua Community Association Board of Trustees**

## PROPOSED BY-LAWS AMENDMENTS

(1) To change annual meeting back to January effective 2026

### ARTICLE XI – MEETINGS

Current wording: “The annual meeting of the association shall be held in *February*.”

Change to: “The annual meeting of the association shall be held in *January*.”

(2) Clarifying Trustee terms to eliminate a contradiction in the current wording

### ARTICLE VIII – OFFICERS

Current wording: “The Board of Trustees shall be composed of eleven (11) persons elected from the membership of WCA. Officers of the Board of Trustees shall be elected by the Board of Trustees for a term of *one (1)* year, and serve until their successors are installed at the regular Board meeting the next month. To be eligible for election as an officer, the member must have served as least one (1) year as a member of the Board of Trustees immediately prior to election. *An officer’s term shall be for a single two (2) year term.*”

Change to: “The Board of Trustees shall be composed of eleven (11) persons elected from the membership of WCA. Officers of the Board of Trustees shall be elected by the Board of Trustees for a term of *two (2)* years and serve until their successors are installed at the regular Board meeting the next month. To be eligible for election as an officer, the member must have served as least one (1) year as a member of the Board of Trustees immediately prior to election. *(Last line deleted)*”