



June 1, 2008

Aloha Poipu Kai homeowners,

The 2008 Annual Homeowners' Meeting was well attended. The Annual Meeting minutes will be posted to our website after the summer Board meeting, and the President's Report is enclosed in this mailing.

At the meeting there were two amendments to our Declaration of Covenants and Restrictions that were to have been voted upon. Days before the meeting we received information that the Hawaii State Legislature had passed and placed on the Governor's desk legislation that would sanction both of the items we were going to vote upon. This action rendered unnecessary a vote at our meeting. Indeed, on May 14, 2008, Governor Lingle did sign into law Act 070, which allows both mail in voting and restatement of documents by community associations.

Your PKA Board is now preparing informational material and a mail in ballot for an amendment to our documents that would prohibit fractional sales at Poipu Kai. We encourage you to read the information, ask questions if desired, and vote an informed ballot per the instructions that will be provided.

Elected to your Board for three-year terms were Adrian Beltran and Felix Isherwood. Former director Karen Jerdal chose not to seek another term on the Board. Officers for year are President-Sue Sucher, Vice President-Adrian Beltran, Treasurer-Bob DeMichiel, and Secretary-Zaffar Hassanally. Esin Gulari, Felix Isherwood and Kathie Bedwell complete your Board.

A new committee has been appointed to deal with Kauai County issues as they relate to Poipu Kai. The Civic Affairs Committee first action will be to testify on an application by the Grand Hyatt to expand an overflow parking lot.

Newsletters will be sent again this year on a quarterly basis or when there is information of interest to impart to owners. Our website certifiedhawaii.com/poipukai will have meeting dates, newsletters and other information posted as available. Please contact Lisa Morris at Certified Management if you need assistance entering the 'owners only' section (808) 837-5221, or from the islands, (800) 241-5255, or LisaM@certifiedhawaii.com.

As a reminder, your Board wants to have your input accurately represented. Please continue to use *written communication* so that all of us can know your suggestions and concerns and work from the same information. You may always reach our General Manager, Carolyn Caylor at manager@poipukai.org. She will forward your message to the Board or provide our email addresses to you.

Wishing you all a pleasant summer.

With warm aloha,

Sue Sucher, President
Poipu Kai Association