

Sunland Owners Association
Minutes of Regular Board Meeting
Thursday, June 11, 2026

Date: June 11, 2026

Location: SunLand Golf Club Ballroom, 109 Hilltop Dr.

I. Call to Order

Presiding Officer: Carey Goeth, Treasurer

Time: 6:00 pm

Location: Sunland Golf Club Ballroom

II. Roll call and Establishment of Quorum

Board Members Present:

- Carey Goeth – Presiding Officer/Treasurer
- Jeanie Faulkner – Governance Committee Chair
- Mike Mullikin – Architectural Chair
- Diane Kahookele – Finance Committee Chair
- Becky Penrose – Member at Large
- Jim Sharer – Amenities

Quorum: Established. The Presiding Officer counted members present and declared a quorum sufficient to conduct business.

III. Agenda

The Presiding Officer reminded attendees that owner comments must relate to agenda items.

IV. Owner Comments

The Board received owner comments regarding agenda items.

Comments included:

- Support for preserving the community pool and requests for additional information regarding renovation costs and future plans.
- Request for documentation regarding ownership and title of the pool property. The Board stated that an update from the Pool Committee would be provided at the July meeting.

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- Comments expressing concern regarding the loss of community amenities and the effect of the pool closure on homeowners and property values.
- Statements concerning the resignation of Board members, recognizing their service and expressing concern about Board effectiveness and meeting conduct.
- Comments encouraging greater civility, cooperation, and focus on community business.
- A former Board member, Mike Gawley, expressed willingness to serve if appointed to fill a vacancy and encouraged the Board to consider the views of the broader membership when making major decisions.

No Board action was taken during owner comments.

V. Acceptance of Board Member Resignations

Motion: Jeanie Faulkner moved to accept the resignations of four Board members. Diane Kahookele seconded the motion.

Discussion

A Board member raised a procedural question regarding whether the Association was operating under the 1971 Governing Documents and Bylaws and declared that the meeting could not go forward until there was agreement.

Before the pending motion was brought to a vote, discussion became increasingly procedural.

Jeanie Faulkner moved to table the motion concerning Board Member resignations.

VI. Recess / Executive Session

Motion: At 6:25 pm Mike Mullikin moved that the Board recess and move into Executive Session to discuss Board Member resignations. Second by Diane Kahookele.

Votes: Ayes- 5 Not voting -1. Motion carries.

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Board Member, Becky Penrose, declined to attend. The session was conducted with the remaining members present. The matter was reconvened in open session at 6:35 pm

Discussion: During executive session Mike Gawley volunteered to be on the SLOA Board and was unanimously voted in as such. With Mike newly appointed, a quorum was established and Jeanie Faulkner was voted into the position of Vice President to serve through September.

Jeanie Faulkner reiterated that the SLOA Board is acting according to SLOA's governing documents as they are understood.

VII. Adjournment

Motion: Carey Goeth moved to adjourn the meeting. Second by Mike Mullikin.

Votes: Ayes – 5 Not voting – 1. Motion carries.

Information Announced

- The Pool Committee will provide an update regarding the pool at the July Board meeting.
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Respectfully submitted,

Recording Secretary

Date: _____

President

Date: _____