

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 heated.

Jeanie Faulkner moved to table the motion concerning Board Member resignations. The audience and others continued in verbal disarray despite requests from the Board leadership to move ahead.

VI. Recess / Executive Session

Motion: Mike Mullikin moved to have the Board recess and convene the scheduled Executive Session to discuss Board Member term assignments. Seconded by Diane Kahookele.

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

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Ms. Faulkner announced that the meeting would reconvene in nine minutes. Board members moved to the privacy of the adjacent room. Ms. Penrose declined to attend the Executive Session.

The Board returned at 6:35 pm and Presiding Officer Goeth reconvened the open Board Meeting.

Numerous attendees continued loud talking and disruptive activity as Ms. Goeth reported on the Executive Session:

- After discussion, the Board had voted unanimously, in the absence of a quorum, as allowed in the Governing Documents, to appoint former Board Member Mike Gawley to fill a vacant seat on the Board. With Mike newly appointed, a quorum was present.
- Discussion centered on the newly vacant officer position of Vice-President, and the Board voted to appoint Jeanie Faulkner as Vice President to serve out that 1-year officer term, ending in September.
- The Board also discussed assigning the recently appointed Board members to fill vacancies across the staggered terms.

Ms. Goeth then passed the gavel to Ms. Faulkner to preside. Ms. Faulkner stated that the Board was acting in accord with the SLOA Governing Documents as understood at that time. Absent collaboration within the room to continue the proceedings, Ms. Faulkner asked the Board members if there was a motion to adjourn.

VII. Adjournment

Motion: Carey Goeth moved to adjourn the meeting. Mike Mullikin seconded the motion.

Votes: Ayes – 5 Not voting – 2. Motion carried.

Information Announced

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

Lisa McCord

Recording Secretary, Lisa McCord

Date July 9, 2026

Carey Goeth

Carey Goeth (Jul 29, 2026 16:03:10 PDT)

Secretary, Carey Goeth

Date 29/07/2026