

MINUTES OF THE ANNUAL MEETING
OF HOLOMUA, AOA
MARCH 12, 2019 @ 6:00 P.M.
ONSITE ACTIVITY ROOM

CALL TO ORDER

The 2019 Annual Meeting was called to order at 6:05 p.m. by Management Executive Steve Chamberlain. A final quorum was established at 57.6198%. Terry Lorenzana was recording secretary.

PROOF OF NOTICE OF MEETING

A notice of this meeting was sent to all owners of record on February 12, 2019 and a copy of this notice will be made a part of the annual meeting file.

CONDUCT OF BUSINESS

Robert's Rules of Order, Newly Revised, was the governing authority for this meeting in any instances not covered by the Association Bylaws or Hawaii Revised Statutes 514B-121.

APPROVAL OF MINUTES

The 2018 Annual Meeting minutes were approved by the Board and mailed to all owners. There being no objections, the reading of the minutes were waived.

The Board was authorized to approve the minutes of this annual meeting by unanimous consent.

REPORT OF OFFICERS

Treasurer's Report: Treasurer Dennis Inouye gave a verbal report on the financial standing of the association.

Auditor's Report: The 2018 auditor's report will be available upon completion and mailed to all owners who have requested on their proxy.

ELECTION OF DIRECTORS

By unanimous consent the following nominees were elected by acclamation:

Ray-nelle Cobb	3 years
Dennis Inouye	3 years
Melissa Otaguro	3 years
VACANT POSITION	

NEW BUSINESS

A. Resolution on Assessments: This resolution was adopted by unanimous consent:

”RESOLVED, by the owners of Holomua AOA, that the amount by which member’s assessment in 2019 exceed the total expenses of the Association for the purpose of managing, operating, maintaining and replacing the common elements of the Association, shall be applied against 2020 OPERATING EXPENSES.”

ADJOURNMENT

There being no further new business requiring a motion, the meeting adjourned at 6:20 p.m.

Submitted by,

Terry Lorenzana
Recording Secretary

#2338 Ann 2019

Approved by the Board of Directors on _____ (Date)
