

MINUTES OF THE ANNUAL MEETING
OF HOLOMUA AOA
March 14, 2023 @ 6:30 P.M.
ONSITE – 7TH FLOOR ACTIVITY ROOM

CALL TO ORDER

The 2023 Annual Meeting was called to order at 6:31 p.m. by President Ray-nelle Cobb. A final quorum was established at 54.2491 % in person or by proxy. Jackie McClellan present as Recording Secretary.

PROOF OF NOTICE OF MEETING

A notice of this meeting was sent to all owners of record on February 10, 2023.

APPROVAL OF MINUTES

The minutes of the 2022 Annual Meeting minutes were mailed to all owners and approved as written by unanimous consent. 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.

AUDITOR'S REPORT

Terry Wong, CPA has audited the books for the accounting year ending December 31, 2022. Upon completion, a copy will be provided to those who have requested it.

APPOINTMENT OF TELLER

Erica Aquino (1807) appointed as Teller for certifying any ballot count for this meeting.

ELECTION OF DIRECTORS.

The Chair announced Five (5) vacancies on the Board. Three (3) for Three (3) year terms and Two (2) for One (1) year term.

Election Results:

Serge Krivatsy	43.2948%	3 years
Linette Tam	43.2948%	3 years
Nikko Nicholas	42.8295%	3 years
Blake Arita	42.8295%	1 year (Director Arita volunteered for 1 year term)

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 **2023** 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 **2024** operating expenses.”

ADJOURNMENT

There being no further new business requiring a motion, the meeting adjourned at 7:03 p.m.

Submitted by,

Jackie McClellan
Recording Secretary

#2338 Ann 2023

Approved by the Board of Directors on May 9, 2023.