

MINUTES OF THE ANNUAL MEETING
OF HOLOMUA, AOA
MARCH 10, 2020 @ 6:30 P.M.
ONSITE ACTIVITY ROOM

CALL TO ORDER

The 2020 Annual Meeting was called to order at 6:30 p.m. by Management Executive Steve Chamberlain. A final quorum was established at 62.3177%. Steve Chamberlain was recording secretary.

PROOF OF NOTICE OF MEETING

A notice of this meeting was sent to all owners of record on January 24, 2020 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 2019 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

There were no officer reports given.

Auditor's Report: The 2019 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:

Serge Krivatsy	3 years
Linette Tam	3 years
Michael Hamm	1 year
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 2020 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 2021 OPERATING EXPENSES.”

ADJOURNMENT

There being no further new business requiring a motion, the meeting adjourned at 6:40 p.m.

Submitted by,



Steve Chamberlain
Recording Secretary

#2338 Ann 2020

Approved by the Board of Directors on 14 JULY 2020 (Date)