

MINUTES OF THE ANNUAL MEETING
OF HOLOMUA, AOA
July 13, 2020@ 6:30 P.M.
ONSITE ACTIVITY ROOM

CALL TO ORDER

The 2021 Annual Meeting was called to order at 6:34 p.m. by President Ray-nelle Cobb. A final quorum was established at 57.8655%. Elena Cazinha was recording secretary.

PROOF OF NOTICE OF MEETING

A notice of this meeting was sent to all owners of record on June 10, 2021 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 2020 Annual Meeting minutes were approved by the Board of Directors 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

President Ray-nelle Cobb gave a verbal report.

Auditor's Report: Terry Wong LLC, CPA, has audited the books for the accounting year ending December 31, 2020 and a copy of the audit was provided when you checked in.

ELECTION OF DIRECTORS

By unanimous consent the following nominees were elected by acclamation:

Kevin Shimizu 3 years

NEW BUSINESS

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

Minutes of the Annual Meeting

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"RESOLVED, by the owners of Holomua AOA, that the amount by which member's assessment in 2021 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 2022 OPERATING EXPENSES."

ADJOURNMENT

There being no further new business requiring a motion, the meeting adjourned at 6:48 p.m.

Submitted by,

Elena Cazinha
Recording Secretary

#2338 Ann 2021