

MINUTES OF THE ANNUAL MEETING OF
HOLOMUA, AOA
MARCH 8, 2022 @ 6:30 P.M.
ONSITE ACTIVITY ROOM

CALL TO ORDER

The 2022 Annual Meeting was called to order at 6:31 p.m. by President Ray-nelle Cobb. A final quorum was established at 61.9284%. Jackie McClellan was recording secretary.

PROOF OF NOTICE OF MEETING

A notice of this meeting was sent to all owners of record on February 4, 2022 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 2021 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

No President's Report

Treasurer Dennis Inouye gave a brief verbal report.

Auditor's Report:

Terry Wong LLC, CPA, is auditing the books for the accounting year ending December 31, 2021 and a copy of the audit will be mailed to those who have requested it.

ELECTION OF DIRECTORS

By unanimous consent the following nominees were elected by acclamation:

Ray-nelle Cobbs – 3 years

Mellissa Otaguro – 3 years

Dennis Inouye – 3 years

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 2022 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 2023 OPERATING EXPENSES."

ADJOURNMENT

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

Submitted by,

Jackie McClellan
Recording Secretary

#2338 Ann 2022

Approved by the Association on _____. Secretary's Initials: _____