

MINUTES OF THE ANNUAL MEETING OF
ASSOCIATION OF APARTMENT OWNERS OF KUILIMA ESTATE EAST
JANUARY 21, 2023 @ 10:00 A.M.
ONSITE PAVILION & PARKING LOT AREA

CALL TO ORDER

President Walt Weiss called the annual meeting to order at 10:04 a.m. The final quorum was 57.519% present in person or by proxy. Terry Lorenzana was recording secretary for the meeting.

PROOF OF NOTICE OF THE MEETING

Notice of this meeting was sent to all owners of record on December 22, 2022.

PARLIAMENTARY AUTHORITY

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.

READING & APPROVAL OF MINUTES

The minutes of January 22, 2022 Annual Meeting were approved as submitted by unanimous consent.

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

REPORTS

President's Report: President Weiss gave a verbal report.

Treasurer's Report: Treasurer Stafford gave a detailed verbal report on the association's financial standings.

Auditor's Report: Felice Valmas, CPA is auditing the books for accounting year ending December 31, 2022. Upon completion copies will be mailed upon request.

APPOINTMENT OF TELLERS

Robert Widiner and Kathleen Bennet volunteered to be Tellers for certifying any counted vote for this meeting.

ELECTION OF DIRECTORS

Nominations and elections were conducted. The results are:

Richard Rocheleau 45.424857143% 3 years

Ete Savini	45.001285714%	3years
Scott Najima	44.138857143%	3 years
Lori Miller	38.676142857%	1 year
Carolyn Cummings	25.068%	not elected

NEW BUSINESS

A. Resolution on Assessments: The following resolution was read and adopted by unanimous consent:

“RESOLVED, by the owners of Kuilima Estates East Association, that the amount by which each members’ assessment in 2023 exceeds the total payments of the association for maintenance, repairs, and other expenses and capital expenditures of the association as the Board of Directors has appropriately paid or determined payable, shall be applied to regular member assessments in the year 2024.”

B. Board Dinner: In appreciation of the Board of Directors volunteering their time on the Board, the Board Appreciation dinner will be held at Association expense by unanimous consent.

ADJOURNMENT

The meeting adjourned at 11:01 a.m.

By,

Terry M. Lorenzana
Recording Secretary