

MINUTES OF THE ANNUAL MEETING OF  
ASSOCIATION OF APARTMENT OWNERS OF KUILIMA ESTATE EAST  
JANUARY 20, 2024  
ONSITE PAVILION & PARKING LOT AREA

CALL TO ORDER

President Walt Weiss called the annual meeting to order at 10:07 a.m. The final quorum was 51.831% present in person or by proxy. Tracy Marquez 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 27, 2023.

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 21, 2023, Annual Meeting was approved.

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

REPORTS OF OFFICERS

- A. President's Report: President Weiss gave a verbal report.
- B. Treasurer's Report: Treasurer Stafford gave a verbal report.

AUDITOR'S REPORT

Felice Valmas, CPA is auditing the books for accounting year ending December 31, 2023. Upon completion, copies will be mailed to owners that requested a copy on their proxy.

APPOINTMENT OF TELLERS

John Lutey volunteered as Teller to certify any counted vote for this meeting.

ELECTION OF DIRECTORS

Nominations and elections were conducted. The results are:

|                   |          |         |
|-------------------|----------|---------|
| Vini Freitas      | 44.514%  | 3 years |
| Wendy Stafford    | 41.1535% | 3 years |
| Lisa Lai          | 32.9255% | 2 years |
| Carolyn Cummings  | 12.193%  |         |
| Bernie Rzeplinski | 5.398%   |         |
| Lori Miller       | 0.643%   |         |

### 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 2024 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 2025.”

- 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 11:04 a.m.

Submitted by:

Tracy Marquez  
Recording Secretary

**Board Approved: April 27, 2024**