

MINUTES OF THE ADJOURNED ANNUAL MEETING OF ASSOCIATION  
OF APARTMENT OWNERS OF WAIKALANI WOODLANDS  
JULY 16, 2021 @ 6:30 P.M., ONSITE POOL-SIDE

CALL TO ORDER

The 2021 Annual Meeting was called to order at 6:30 p.m. by President Guzior. The final quorum was 54.0714% present in person or by proxy. April Padello was recording secretary. This meeting is a continuation of the March 12, 2021 Annual Meeting.

APPOINTMENT OF CHAIR PRO TEM

Steve Glanstein was appointed chair pro tem in accordance with the meeting rules.

APPROVAL OF MINUTES

The minutes of the 2020 Annual Meeting were approved by the Board in accordance with the meeting rules. The minutes of the March 12, 2021 Annual Meeting were approved as corrected.

APPOINTMENT OF TELLERS

Paul Ising and Patricia Fletcher were appointed tellers for certifying any counted vote for this meeting.

ELECTION OF DIRECTORS

Nominations and elections were conducted. The results are:

Jim Guzior	33.5148%	2-year term
Alan Kuyatt	32.2484%	2-year term
Cyril Washington	32.698%	2-year term
Jesse Strello	.3166%	
Required: More than 27.0357%		

NEW BUSINESS

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

“Resolved by the owners of the Association, That the amount by which each member's assessment in 2021 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 2022.”

ADJOURNMENT

The meeting adjourned at 7:10 p.m.

Submitted by,

\_\_\_\_\_  
April Padello  
Recording Secretary

Approved by Board of Directors on: \_\_\_\_\_ Secretary's Initials: \_\_\_\_\_