

ANNUAL MEETING MINUTES  
MARCH 22, 2024 @ 6:30 P.M., ONSITE POOL-SIDE

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by President Merle Kaboshigawa. The final quorum was 53.26% present in person or by proxy. Christian Arciaga was recording secretary.

APPROVAL OF MINUTES

The minutes of the 2023 Annual Meeting were previously approved by the Board in accordance with the meeting rules.

APPOINTMENT OF TELLERS

Miriam Neuman and Sophie Kiper were appointed tellers for certifying any counted vote for this meeting.

ELECTION OF DIRECTORS

Nominations and elections were conducted (4 positions expiring in 2026 and 1 position expiring 2025). The following are the results:

Ballot 1			Ballot 2	
Candidate	Percent	Results	Percent	Results
Carole Amrhein	30.93%	Term expires 2026		
Noele Aiono	29.46%	Term expires 2026		
Shara Chapek	29.45%	Term expires 2026		
Merle Kobashigawa	27.06%	Term expires 2026		
Ann Freed	23.51%		19.249%	No election
Michael Freedman			0.785%	No election
Phyllis Rollins			0.4084%	No election

Required: More than 26.63% to be elected.

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 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.”

ADJOURNMENT

The association agreed by unanimous consent to suspend the rule requiring continued balloting and adjourned at 7:37 p.m.

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Christian Arciaga  
Recording Secretary

Approved by Board of Directors on: 6/5/2024

Secretary's Initials: CGA