

**MINUTES OF THE ANNUAL MEETING
OF THE ASSOCIATION OF APARTMENT OWNERS
OF HU'ELANI
NOVEMBER 2, 2022**

CALL TO ORDER

President Jerry Denis called the annual meeting to order at 7:01 p.m. Sheri Ishida was Recording Secretary for the meeting. The final quorum was established with 54.23% present in person or by proxy, thus constituting a quorum.

PROOF OF NOTICE OF MEETING

A notice of this annual meeting was sent to all owners of record on September 29, 2022.

CONDUCT OF BUSINESS

Robert's Rules of Order, Newly Revised, were the governing authority for this meeting in any instances not covered by the Association Bylaws or Hawaii Revised Statute 514B. A notice of customary meeting rules was available at check-in.

APPROVAL OF MINUTES

The minutes of the last Annual Meeting were approved.

The Board was authorized to approve the minutes of this Annual Meeting.

PRESIDENT'S REPORT

President Jerry Denis provided a verbal report

TREASURER'S REPORT

Treasurer Alan Yamashiro provided a verbal report.

AUDITOR'S REPORT

Terry Wong, CPA, is in the process of auditing the books for accounting year ending December 31, 2021. When the report is available, copies will be mailed to owners that requested a copy on their proxy.

APPOINTMENT OF TELLER

Joshua Radi was appointed as teller for any counted vote at the meeting.

ELECTION OF DIRECTORS

Elections were conducted and the results are as follows:

Jerry Denis	40.68%	3 years
Alan Yamashiro	32.84%	3 years
Sam Jones	31.86%	3 years

NEW BUSINESS

A. Tax Resolution - The following resolution was adopted by unanimous consent:

"Resolved by the Owners of HU'ELANI, Association of Apartment Owners, that the amount by which members' assessment in 2022 exceeds 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

The meeting was adjourned at 8:05 p.m.

Submitted By:

Sheri Ishida
Recording Secretary