

**MINUTES OF THE ANNUAL MEETING  
OF THE ASSOCIATION OF APARTMENT OWNERS  
OF HU'ELANI  
NOVEMBER 2, 2023**

**CALL TO ORDER**

President Mark Megna called the annual meeting to order at 7:00 p.m. Cherry Leybag was Recording Secretary for the meeting. The final quorum was established with 54.46% 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 October 6, 2023.

**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.

**TREASURER'S REPORT**

Treasurer Alan Yamashiro provided a verbal report.

**AUDITOR'S REPORT**

Terry Wong, CPA, has audited the books for accounting year ending December 31, 2022. A copy of the report was distributed at the meeting.

**APPOINTMENT OF TELLER**

Dee Gettle and Irina Martikainen was appointed as tellers for any counted vote at the meeting.

**ELECTION OF DIRECTORS**

Elections were conducted and the results are as follows:

Helen Landicho	58.21625%	3 years
Basil Wellington	44.2875%	3 years

Robert Tremmel	35.85%	3 years
Luella Windisch	35.34625	2 years
*VACANT		1 year

### **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 2023 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 2024 OPERATING EXPENSES."

### **ADJOURNMENT**

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

Submitted By:

Cherry Leybag  
Recording Secretary