

**MINUTES OF THE ANNUAL MEETING  
OF THE ASSOCIATION OF APARTMENT OWNERS  
OF HU'ELANI  
NOVEMBER 12, 2025**

**CALL TO ORDER**

President Helen Landicho 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 51.57% 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 16, 2025.

**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 2024 Annual Meeting were approved.

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

**PRESIDENT'S REPORT**

President Helen Landicho provided a verbal report

**TREASURER'S REPORT**

Treasurer Basil Wellington provided a verbal report.

**AUDITOR'S REPORT**

Terry Wong, CPA, is in the process of auditing the books for accounting year ending December 31, 2024. When the report is available, copies will be mailed to all homeowners.

**APPOINTMENT OF TELLER**

Sergio San Pedro and David Westman were appointed tellers for any counted vote at

the meeting.

**ELECTION OF DIRECTORS**

Elections were conducted and the results are as follows:

Luella Windisch	38.57%	3 years
Samuel Jones Jr.	35.72%	3 years
Mitch Goldstein	35.72%	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 2025 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 2026 OPERATING EXPENSES."

**ADJOURNMENT**

The meeting adjourned at 8:45 p.m.

Submitted By:

Cherry Leybag  
Recording Secretary