

MINUTES OF THE ANNUAL MEETING OF
**KAKELA MAKAI OCEANVIEW
COMMUNITY ASSOCIATION**
WEDNESDAY, AUGUST 17, 2011

A. CALL TO ORDER

President Maddox called the meeting to order at 5:30 p.m. A quorum was established with more than one-third (1/3) of the votes of the membership present in person or by proxy. The final percentage present in person or by proxy was 49.748%. Management Executive Whitlatch was Recording Secretary for the meeting.

B. PROOF OF NOTICE OF MEETING

In accordance with Article III, Section 3, of the Bylaws, notice of the annual meeting was sent to all owners of record on July 15, 2011.

C. CONDUCT OF BUSINESS

Robert's Rules of Order and permanent standing and special meeting rules were used to conduct the meeting's business. (attached)

D. APPROVAL OF MINUTES

The minutes of the July 18, 2010 Annual Meeting were approved as distributed.

E. REPORTS OF OFFICERS

President's Report: President Maddox gave a verbal report.
Treasurer's Report: Treasurer Iverson read the Treasurers Report (attached)

F. NOMINATIONS FROM THE FLOOR

There were no nominations from the floor.

G. ELECTION OF DIRECTORS

There were two positions available for three-year terms. The candidates selected by the nominating committee were elected by Acclimation.

Bruce Heckman
Cynthia Opgrand

(Term expires 2014)
(Term expires 2014)

H. NEW BUSINESS

Drew Vento gave a verbal report for the Common Area Committee which included a handout to owners (attached). The report addressed the need for enhanced security measures at the pool/clubhouse as well as possible revision of the House Rules.

I. Resolution on Assessments.

The following tax resolution was adopted by unanimous consent: "Resolved by the owners of the Association, that the amount by which each member's assessment in 2011 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 2012."

J. ADJOURNMENT

President Maddox adjourned the meeting at 5:59 p.m.

OWNER'S FORUM

Items such as the allowance of metal roofing on homes in the project, lot landscaping maintenance, mailboxes, and the revised Ground Cover Policy were discussed.

Submitted by:
Angela Whitlatch,
Recording Secretary
Hawaiiana Management Co., Ltd.