

MINUTES OF THE ANNUAL MEETING OF
KAKELA MAKAI OCEANVIEW
COMMUNITY ASSOCIATION
WEDNESDAY, AUGUST 14, 2019
ON SITE: CLUB HOUSE

CALL TO ORDER

President Peter Wiederoder called the meeting to order at 6:00pm. 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 43.21%.

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 1, 2019.

CONDUCT OF BUSINESS

Robert's Rules of Order, Newly Revised, and permanent standing rules were used to conduct the meeting.

APPROVAL OF MINUTES

The minutes of the August 15, 2018 Annual Meeting were approved as distributed and the board was given approval to approve the August 14, 2019 Annual meeting minutes.

REPORTS OF OFFICERS

President Wiederoder and Treasurer Rogers gave verbal reports.

APPOINTMENT OF TELLERS

The chair appointed Theresa Wiederoder (Lot #01-31) and Margaret Abbenne (Lot #03-87) as tellers for certifying any ballot count for this meeting.

ELECTION OF DIRECTORS

The Association Bylaws require a Board of Directors composed of seven persons. Nominations and elections were conducted. The results are as follows:

There were 2 vacancies for two (2) Directors, for three-year terms.

Results of the Election.

Elected to fill the 2 vacancies were:

| | | | |
|-----------------|-------------|---------|---|
| Kathleen Bryant | (Lot 03-53) | 28.43 % | Elected for a three-year term: Expires 2022 |
| Kathi Maddox | (Lot 01-38) | 26.42% | Elected for a three-year term: Expires 2022 |
| Sonia Smith | (Lot 02-14) | 00.50% | |

NEW BUSINESS

1. Resolution on Assessments: The following tax resolution was adopted by unanimous consent: “Resolved by the owners of the Kakela Makai Oceanview Community Association, that the amount by which member’s assessment in the year ended May 31, 2020 exceed 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 the year ended May 31, 2021.

ADJOURNMENT

President Peter Wiederoder adjourned the meeting at 6:18 p.m.

Submitted by:



Richard Roberts
Recording Secretary
Hawaiiana Management Co., Ltd.