

AOAO MAKAHA VALLEY PLANTATION
2014 Annual Meeting Minutes
Saturday, March 22, 2014
Waianae Coast Comprehensive Health Center, Ka'aha'aina Cafe
86-260 Farrington Hwy.

I. CALL TO ORDER

The meeting was called to order at 9:45 a.m. by President Tommy Sowell. Keith Brunner Community Association Manager from Hawaii First, Inc. was recording secretary. Final quorum was established at 51.6429% being represented in person or by proxy. By unanimous consent, Karen Watson, Professional Registered Parliamentarian, was appointed chair.

II. PROOF OF NOTICE OF MEETING

Notice of the meeting was sent to all owners of record on February 14, 2014.

III. APPROVAL OF MINUTES

The minutes of the March 2, 2013 Annual Meeting were approved by the Board of Directors on January 28, 2014 in accordance with meeting rules.

IV. REPORT OF OFFICERS

The president gave a verbal report.

Treasurer Greg Sokolowski gave a verbal report and provided a spreadsheet detailing expenditure of maintenance assessments.

The Annual Audit for 2013 was distributed.

V. APPOINTMENT OF TELLERS

Kelly Warren and Coralene Miller were appointed Tellers to certify any counted vote.

VI. NOMINATION AND ELECTION OF DIRECTORS

Nominations and elections were conducted to fill 6 positions¹ with the following results:

¹ No candidate received more than the required minimum on the second and third ballot. The meeting was adjourned without completing the election.

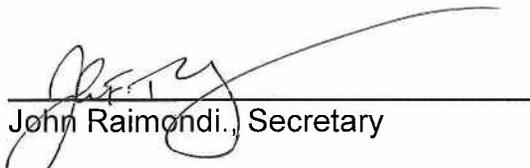
Required to be elected: More than 25.82145%				
Candidate	Ballot #1	Ballot #2	Ballot #3	Term
Karen Adams	23.877283	19.93988333	20.989383	
Robin Heath	26.523117			1 year - 1 st ballot
Lawrence Moore	25.108517	21.59373333	23.14545	
Shannon Palacio	19.601317	1.449583333	0.344200	
Greg Sokolowski	27.383617			2 years - 1 st ballot
Tommy Sowell	27.383617			2 years - 1 st ballot
Regan Walford	43.825617			2 years - 1 st ballot
John Raimondi	26.840783			1 year - 1 st ballot
Linda Maher	22.822483	1.4524	Withdrew	

VII. NEW BUSINESS

The following resolution was adopted by unanimous consent: "Resolved by the Owners of the Association, That the amount by which each member's assessment in 2014 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 on the year 2015."

VIII. ADJOURNMENT

A *Point of Order* was made that there was no quorum. After conducting roll call, the chair ruled the point well-taken. The meeting adjourned at 12:32 p.m.



 John Raimondi, Secretary

Prepared by Hawaii First, Inc.
 AOA Makaha Valley Plantation
 Keith Brunner, Community Association Manager

Approved by the Board of Directors on 24 Jun 2014 (date).