

**AOAO MAKAHA VALLEY PLANTATION
2016 ANNUAL MEETING MINUTES
Waianae Coast Comprehensive Health Center
Ka'aha'aina Café
86-260 Farrington Hwy.
Waianae, Hawaii 96792
Saturday, March 19, 2016
9:35 a.m. Call To Order**

I. CALL TO ORDER

The Chair called the Meeting to order at 9:35 a.m., with a final quorum totaling 52.6780% of the Ownership represented at the Meeting in person or by proxy.

II. PROOF OF NOTICE OF MEETING

Pursuant to the By-Laws of the Association of Apartment Owners Makaha Valley Plantation, Proof of Notice of the Meeting was sent to all Owners of record on February 11, 2016.

III. PERMANENT AND STANDING MEETING RULES

The Permanent and Standing Meeting Rules for this and all future Association Meetings as appended to these Minutes for record purposes were adopted on March 19, 2011.

IV. APPROVAL OF MINUTES

The Minutes of the Association's 2015 Annual Meeting held on March 14, 2015 were approved by the Board of Directors on June 30, 2015 in accordance with the meeting rules.

V. REPORT OF OFFICERS

A. President's Report

President Tommy Sowell, Jr. gave a verbal report.

B. Treasurer's Report

Treasurer Greg Sokolowski gave a verbal report.

C. Auditor's Report

The Annual Audit for the fiscal year ending December 31, 2015 was not available and will be distributed once completed.

VI. APPOINTMENT OF TELLERS

Coralene Miller 82B
Angela Sacrider 71A

Were appointed by the Chair to act as Tellers and certify the ballot count.

VII. ELECTION OF DIRECTORS

Elections were held with the following result:

44.7236% present; more than 22.3618% required to be elected. The results are:

Candidate	Ballot #1	Term
Tommy Sowell	36.3225	2 years
Greg Sokolowski	36.4946	2 years
John Raimondi	39.7645	2 years
Robin Heath	25.9612	1 year
Lawrence Moore	35.0422	1 year
Regan Walford	35.2143	1 year
Hope Hatton	29.8524	1 year
Alexis Georgeff	7.4759	
Carol Forsloff	13.9864	

VIII. NEW BUSINESS


A. Tax (Rollover) Resolution: The following resolution was adopted by unanimous consent of the Owners:

“Resolved by the Owners of the AOA Makaha Valley Plantation that the amount by which each Member’s assessment in 2015 and 2016 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 2016 and 2017 regular Member assessments.”

IX. ADJOURNMENT:

The meeting adjourned at 11:35 P.M.

Submitted:


Tony McDonald, Recording Secretary

Associa-Hawaii
AOAO Makaha Valley Plantation
Anthony S. McDonald,
Community Association Manager

Approved by the Board of Directors on: 4/19/2016