



Association of Apartment Owners of  
**Makaha Valley Plantation**  
Annual Meeting Continuation Minutes  
April 16, 2022  
Makaha Valley Country Club

**CALL TO ORDER**

The meeting was called to order by President Sowell at 9:30 a.m. A quorum was present with 57.0352% present in person or by proxy. The Chair appointed Steve Glanstein, Professional Registered Parliamentarian, to chair the meeting according to the meeting rules.

**READING AND APPROVAL OF MINUTES**

The minutes of March 19, 2022, annual meeting was approved as distributed.

**REPORTS OF OFFICERS**

Officer Reports were given at the March 19, 2022, Meeting

**APPOINTMENT OF TELLERS**

Davelyn Ka’aihue and Dana Sylva were appointed tellers.

**NOMINATION AND ELECTION OF DIRECTORS**

Nominations and an election were conducted for 3 positions. The results are:

**Ballot # 1**

Required to be elected: More than 28.43155%	
Candidates	Result/term
Guy Herriott	5.121
Brandy Shumate	17.3234
Greg Sokolowski	31.3234 2-years/2024
Kathy Sowell	27.5551
Tommy Sowell	26.8456

**Ballot # 2**

Required to be elected: More than 28.51769	
Candidates	Result/term
Guy Herriott	3.5176
Brandy Shumate	17.2503
Kathy Sowell	27.6894
Tommy Sowell	27.4795

**no election**

**Ballot # 3**

Required to be elected: More than 28.51769	
Candidates	Result/term
Brandy Shumate	16.8449
Kathy Sowell	28.9486/2-year/2024
Tommy Sowell	27.6683

**Ballot # 4**

Motion to suspend Meeting or hold one final ballot	
% In Favor	% Against
10.983	31.2929

**Ballot # 5**

Required to be elected: More than 28.51769	
Candidates	Result/term
Brandy Shumate	16.63716
Tommy Sowell	27.534

**No Election**

Tommy Sowell will remain a director until the next elections are held in March of 2023.

**NEW BUSINESS**

No new business.

**ADJOURNMENT**

The meeting adjourned at 12:31:52 p.m.  
Approved as to form and content,

Kathy Sowell, Secretary  
Makaha Valley Plantation AOAO  
By direction.

By direction.



Chester Reeves, CMCA®, AMS®  
Recording Secretary  
for TOUCHSTONE PROPERTIES LTD.,  
as Agent for Makaha Valley Plantation AOAO