



Association of Apartment Owners of  
**Makaha Valley Plantation**  
Annual Meeting Minutes  
March 18, 2023

Waianae Coast Comprehensive Health Center Dining Pavilion

**CALL TO ORDER**

President Tommy Sowell called the meeting to order at 9:44 a.m. A quorum was present with 60.2295% present in person or by proxy (the voting percentage was 47.36051%). Rachel Glanstein, Professional Registered Parliamentarian, was appointed to chair the meeting by unanimous consent.

**APPROVAL OF MINUTES**

The minutes of the 2022 annual meeting were approved by the Board of Directors on May 24, 2022, as allowed by the meeting rules.

**REPORTS OF OFFICERS**

President Sowell and Treasurer Greg Sokolowski gave reports. The auditor's report for the year ending 2022 was available upon check-in.

**APPOINTMENT OF TELLERS**

Mathew Hawkins and Ed Cynkar were appointed tellers to certify any counted vote for the meeting.

**ELECTION OF DIRECTORS**

Nominations and elections were conducted for 3 positions. The vote required to be elected was greater than 30.11475%. No candidate achieved the required vote. The results are:

<b>Candidates</b>	<b>Ballot # 1</b>	<b>Ballot # 2</b>
Karen Adams	.1721%	0%
Andrew Clark	26.1091%	27.4355%
Jane Finstrom	.1721%	.1721%
Lynn Ka'aihue	19.3407%	25.1543%
Lawrence Moore	20.6606%	22.5033%
Patrick Muldowney	25.1838%	26.9192%
Michael Riga	11.8162%	9.0626%
Brandy Shumate	16.9205%	9.9987%
Jim Waldon	15.5113%	19.529%
Regan Wolford	21.0426%	22.5033%
Thomas Kaumeyer	18.3081%	22.2556%
Hope Hatton	8.6129%	2.7536%
Morgan Griswold	9.6923%	withdrew

**NEW BUSINESS**

**Tax Rollover Resolution** – 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 2023 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 2024.

**ADJOURNMENT**

President Sowell moved to adjourn the meeting and the motion was adopted. The meeting adjourned at 1:11 pm.

Kathy Sowell, Secretary  
Makaha Valley Plantation AOA



Chester Reeves, CMCA<sup>®</sup>, AMS<sup>®</sup>  
Recording Secretary  
for TOUCHSTONE PROPERTIES LTD.,  
as Agent for Makaha Valley Plantation AOA