



Association of Apartment Owners of
Makaha Valley Plantation
Annual Meeting Minutes
March 2, 2024

Waianae Coast Comprehensive Health Center Dining Pavilion

CALL TO ORDER

President Kathy Sowell called the meeting to order at 9:31 a.m. The ownership represented in person and by proxy was 55.4485% (the voting percentage was 47.1499%). Rachel Glanstein, Professional Registered Parliamentarian, was appointed to chair the meeting by unanimous consent.

APPROVAL OF MINUTES

The minutes of the 2023 annual meeting were approved as written.

REPORTS OF OFFICERS

President Sowell and Treasurer Gregory Sokolowski gave reports.

APPOINTMENT OF TELLERS

Garland Young and David Fiedler were appointed tellers to certify any counted vote for the meeting.

ELECTION OF DIRECTORS

Nominations and elections were conducted for 7 positions. The vote necessary for election was greater than 27.72425% and 4 candidates achieved this threshold. The results are:

Candidates	Ballot # 1 (%)	Results of the Voting
Andrew Clark	31.0629	Elected: Term Expires 2026
Patrick Muldowney	29.0912	Elected: Term Expires 2026
Jim Waldon	28.3301	Elected: Term Expires 2026
Bobbi Mothes	28.2232	Elected: Term Expires 2025
Gregory Sokolowski	27.6418	Not Elected: Incumbent Carryover to 2025
Lynn Kaaihue	23.8593	Not Elected
Lawrence Moore	23.6324	Not Elected: Incumbent Carryover to 2025
Regan Wolford	23.7317	Not Elected: Incumbent Carryover to 2025
Thomas Kaumeyer	21.8696	Not Elected
Tracy Hargrave	10.2216	Not Elected
Kathy Sowell	0.1721	Not Running for Re-Election: Write-In Vote

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 2024 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 2025.

Approval of the Property Management Contract – The property management contract with Touchstone Properties LTD was approved by unanimous consent (the vote necessary for adoption was a majority of the voting power).

ADJOURNMENT

Brian Gale moved to adjourn the meeting, the motion was adopted and the meeting adjourned at 11:59 am.

Patrick Muldowney, Secretary
Makaha Valley Plantation AOA

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