

**AOUO THE COLLECTION  
ANNUAL MEETING MINUTES  
ONSITE – APRIL 26, 2022**

**I. CALL TO ORDER**

President Rodney Funakoshi called the annual meeting to order at 6:00 PM. The final quorum was 58.249072% (the voting percentage was less than 50%). Rachel Glanstein, Professional Registered Parliamentarian, was appointed to chair the meeting as allowed by the meeting rules. The Recording Secretary for this meeting was Debi Balmilero, Management Executive from Hawaiiiana Management Company, Ltd.

**II. MINUTES**

The minutes of the 2021 Annual Meeting were approved by the board of directors on October 26, 2021, in accordance with the meeting rules.

**III. REPORTS**

President Funakoshi gave a report. The Auditor’s report for 2021 was provided upon check-in.

**IV. APPOINTMENT OF TELLERS**

Jay Katz and Thomas Bolan were appointed tellers to certify any counted vote at the meeting.

**V. ELECTION OF DIRECTORS**

Nominations and elections were conducted<sup>1</sup> with the following results:

<b><u>Nominee</u></b>	<b><u>Unit Type</u></b>	<b><u>Votes (%)</u></b>	<b><u>Term Expires</u></b>
Debra Ishihara-Wong	Tower	41.2666555	2025
Edison Ting	Tower	37.62558	2025
Kathy Egan	Tower	37.3052225	2025

**VI. NEW BUSINESS**

**A. Resolutions on Assessments**

The following resolutions were adopted by unanimous consent:

“Resolved by the owners of the Association, That the amount by which each member’s assessment in 2022 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 members assessments in the year 2023.”

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<sup>1</sup> One ballot was voided because the tellers were unable to determine how the votes were to be cast.

B. Continuation of Meeting / Approval of Property Management Contract

After debate, the meeting was continued by unanimous consent to May 31, 2022, here at 6:00 PM, or to a date selected by the board, to obtain the voting power necessary to approve the property management contract.

VII. ADJOURNMENT

The meeting adjourned without objection at 7:10 PM, to be reconvened on May 31, 2022 at 6:00 PM.

Approved By:

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Recording Secretary:

Debi Balmilero CMCA<sup>®</sup>, AMS<sup>®</sup>, PCAM<sup>®</sup>  
Management Executive  
Hawaiiiana Management Co., Ltd.

**AOUO THE COLLECTION  
RECONVENED ANNUAL MEETING MINUTES  
ONSITE – MAY 31, 2022**

I. CALL TO ORDER

President Rodney Funakoshi called the reconvened annual meeting to order at 6:00 PM. The final quorum was 67.822416% (the voting percentage was 58.280491%). The Recording Secretary for this meeting was Chentelle Brooks, Director, Management Services, Oahu from Associa Hawaii.

II. NEW BUSINESS

**Approval of Property Management Contract:** *“In accordance with Article 3, section 3.3.5 of the bylaws, approval of the managing agent is required by a majority of the owners.”* Hearing no objection, the property management contract with Associa Hawaii effective May 1, 2022, was approved by acclamation.

III. NEXT MEETING

The next Regular Board of Directors Meeting will be held on Wednesday, June 8, 2022, 6:00 PM., Location: Onsite, 7<sup>th</sup> Floor Tower Club Room/Rec Deck.

IV. ADJOURNMENT

The meeting adjourned without objection at 6:07 PM.



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Chentelle Brooks  
Recording Secretary

Submitted by:  
Associa Hawaii, AAMC®  
Agent for The Collection, AOUO  
Chentelle S. Brooks, PCAM®  
Director, Management Services, Oahu  
Recording Secretary