

**AOUO THE COLLECTION
ANNUAL MEETING
APRIL 25, 2019
MINUTES**

I. CALL TO ORDER

The annual meeting for AOUO The Collection was called to order at 6 PM at the SALT at Kaka'ako –The Barn. Rachel Glanstein, Professional Registered Parliamentarian, was appointed to chair the meeting as allowed by the meeting rules. The final quorum present was 64.915043% (and the voting percentage was greater than 50%). The Recording Secretary for this meeting was Debi Balmilero, Management Executive from Hawaiiana Management Company, Ltd.

II. MINUTES

The minutes of the 2018 Annual Meeting were approved by the board of directors in accordance with the meeting rules on May 24, 2018.

III. REPORTS

President Wei-Kung Wand gave a report. The Auditor's report for 2018 was available.

IV. APPOINTMENT OF TELLERS

Mr. Rey Aguda, Unit M304 and Mr. Russel Ryan, Unit 2302 were appointed tellers to certify any counted vote at the meeting.

V. ELECTION OF DIRECTOR

Nominations and elections were conducted with the following results:

<u>Nominee</u>	<u>Unit Type</u>	<u>%</u>	<u>Term</u>
Kevin Kwan	Tower	46.6437	3 years
Edison Ting	Tower	43.7377	3 years
Debra Ishihara-Wong	Tower	39.4273	3 years
Rodney Funakoshi	Tower	38.9223	1 year
Tyler Street	Commercial	32.3694	1 year
Roy Howard	Tower	14.7722	
Jason Ames	Midrise	13.6022	

VI. NEW BUSINESS

A. Resolution on Assessments

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 2019 exceeds the total payment 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 2020.”

B. Managing Agent Contract

Per Article III, Sections 3.3.1 and 3.3.5 of the bylaws, and upon consultation with legal counsel, the property management contract with Hawaiiana Management Company Ltd was approved for a three-year term by unanimous consent.

VII. ADJOURNMENT

There being no objection, the meeting adjourned at 6:55 PM.

Approved By: _____

Recording Secretary:
Debi Balmilero CMCA[®], AMS[®], PCAM[®]
Management Executive
Hawaiiana Management Co., Ltd.

Approved by the Board of Directors: _____ (date)

Secretary's initials: _____

NOT FOR REAL ESTATE/RESALE PURCHASES