

**AOUO THE COLLECTION
ANNUAL MEETING
SEPTEMBER 21, 2021
MINUTES**

I. CALL TO ORDER

President Rodney Funakoshi called the annual meeting to order at 6 PM at The Collection Tower 7th Recreation Deck with a quorum of 53.581583%. 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 Hawaiiana Management Company, Ltd.

II. MINUTES

The minutes of the 2019 and 2020 Annual Meeting were approved by the board of directors in accordance with the meeting rules on May 28, 2019 and November 19, 2020.

III. REPORTS

The Auditor's report for 2020 was mailed to all owners.

IV. APPOINTMENT OF TELLERS

Dennis Momyer and Jennifer Lin were appointed tellers to certify any counted vote at the meeting.

V. ELECTION OF DIRECTORS

Nominations and elections were conducted with the following results:

<u>Nominee</u>	<u>Unit Type</u>	<u>%</u>	<u>Term Expires</u>
Henry Lew	Tower	35.9813	2024
Wei-Kung Wang	Tower	35.8251	2024
Rodney Funakoshi	Tower	31.4369	2024
Rey Aguda	Midrise	30.8477	2023
Sharon Gi	Tower	30.3219	2023
Sarah Mandeville	Commercial	29.5883	2023
Joseph Krahulik	Tower	29.5031	2022

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 2020 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 2021.”

“Resolved by the owners of the Association, That the amount by which each member’s assessment in 2021 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 2022.”

VII. ADJOURNMENT

The meeting adjourned at 6:54 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