

**AOUO THE COLLECTION
ANNUAL MEETING MINUTES
ONSITE – APRIL 10, 2024**

I. CALL TO ORDER

President Rodney Funakoshi called the meeting to order at 6:00 PM. The final ownership represented in person or by proxy was 56.948385% (the voting percentage was 48.30987%). Rachel Glanstein, Professional Registered Parliamentarian, was appointed to chair the meeting as allowed by the meeting rules. The Recording Secretary was Michele Alueta, Community Manager from Associa Hawaii.

II. MINUTES

The 2023 Annual Meeting minutes were approved by the Board as allowed by the meeting rules.

III. REPORTS

President Funakoshi gave a report.

IV. APPOINTMENT OF TELLERS

Kathy Tswei and Barbara Donlan were appointed tellers to certify any counted vote at the meeting.

V. ELECTION OF DIRECTORS

Nominations and elections were conducted¹. The results were:

<u>Nominee</u>	<u>Unit Type</u>	<u>Votes (%)</u>	<u>Term Expires</u>
Wei Kung Wang	Tower	43.89757	2027
Henry Lew	Tower	42.90103	2027
Rodney Funakoshi	Tower	40.17676	2027

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 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 members assessments in the year 2025.”

B. Approval of Property Management Contract – The voting percentage was not greater than 50%, therefore the property management contract could not be approved. The Board is authorized to take action regarding the property management contract in accordance with Section 3.3.1 of the Bylaws.

VII. ADJOURNMENT

The meeting adjourned at 7:05 PM.

Approved by Board of Directors on _____:

Board Secretary

Recording Secretary:
Michele Alueta,
Community Manager
Associa Hawaii

¹ Unanimous consent was used to suspend the balloting and leave vacant the one remaining position to be filled on the board, reserved for the Midrise (the term expires in 2026).