

**AOUO THE COLLECTION  
ANNUAL MEETING MINUTES  
ONSITE – APRIL 9, 2025**

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 59.38664% (the voting percentage was 53.73220%). 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 2024 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

Jay Katz and John Parkinson were appointed tellers to certify any counted vote at the meeting.

V. ELECTION OF DIRECTORS

Nominations and elections were conducted. The results were:

<u>Nominee</u>	<u>Unit Type</u>	<u>Votes (%)</u>	<u>Term Expires</u>
Shirley Arakaki	Midrise	52.00118	2028
Debra Ishihara-Wong	Tower	51.26613	2028
Edison Ting	Tower	48.04684	2028
Gwen Young	Tower	47.62262	2026

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 2025 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 2026.”

B. Approval of Managing Agent Contract – The managing agent contract with Associa Hawaii was approved by unanimous consent.

VII. ADJOURNMENT

The meeting adjourned at 7:09 PM.

Approved by Board of Directors on May 14, 2025:

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Board Secretary

Recording Secretary:  
Michele Alueta,  
Community Manager  
Associa Hawaii