

MINUTES OF THE ANNUAL MEETING
ASSOCIATION OF UNIT OWNERS OF THE COLLECTION
April 26, 2018
SALT at Kaka'ako – The Barn

CALL TO ORDER

President Howard Kam called the meeting to order at 6:00 p.m. A quorum was present with 58.184074% of the ownership represented in person or by proxy. Jon McKenna, Management Executive, was recording secretary for the meeting.

CONDUCT OF BUSINESS

Rachel Glanstein, Professional Registered Parliamentarian, was authorized to chair the meeting by unanimous consent. Permanent standing and special meeting rules for the conduct of business at this meeting were adopted by unanimous consent. The rules are attached.

REPORTS

The Auditor's report for the year ending 2017 was not yet available.

APPOINTMENT OF TELLERS

Rey Aguda and Wes Kitagima were appointed tellers to certify any counted vote at the meeting.

ELECTION OF DIRECTORS

Nominations and elections were conducted. The results are:

Nominee	Unit Type	%	Term
Joseph Krahulik	Tower	41.791709	3 Years
Wei-Kung Wang	Tower	40.874998	3 Years
Taylor Nguyen	Midrise	38.343334	3 Years
Rodney Funakoshi	Tower	37.990249	1 Year
Carleton Ching	Tower	34.212067	1 Year
Debra Ishihara-Wong	Tower	14.043887	
Roy Howard	Tower	0.223689	

NEW BUSINESS

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 2018 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 2019.”

ADJOURNMENT

The meeting adjourned at 6:59 p.m.

Submitted by:

Jon McKenna
Recording Secretary

Approved by the Board of Directors on: May 24, 2018

Association Meeting Rules

1. Smoking is not permitted in the meeting area.
2. This is a private meeting and attendance is restricted to owners and proxy holders representing owners, staff, and other persons who have been specifically invited by the board. All others are required to leave.
3. Owners desiring to speak must stand and be recognized by the Chairman. Owners must state their **name and unit each time**. The owner must **use the microphone, if available**, so that everybody else can hear.
4. All remarks must be **directed to the Chairman**, not directly to other members. Personal attacks, vulgarity, or offensive language can result in loss of debate privileges.
5. Long and complicated motions must be in writing and delivered to the Chairman, signed by the maker and seconder. This will help avoid confusion and insure that everybody knows the exact wording of the motion.
6. Discussion is normally limited to the motion being considered. Therefore, please don't start a long discussion unless a motion is already pending for consideration.
7. In order to ensure that everybody has a chance to speak, each individual shall have a limit of 2 minutes per speech and a limit of 2 speeches per debatable motion.
8. Nomination and election debate for elected office shall be limited to one speech per nominee (or his/her delegate) for a maximum of 2 minutes per speech.
9. Any board member whose removal is proposed shall have a debate limit of 10 minutes per speech. The board member may choose to speak after all other debate has concluded.
10. Ballot voting on any motion (including the election) will remain open for 10 minutes, (or until the results are announced) unless extended by the owners.
11. No video-taping or other electronic recording is permitted (except by the recording secretary or the parliamentarian for production of the minutes) during any of the proceedings unless first approved by the Association members at the meeting.
12. The board of directors is authorized to approve the minutes of the Association meetings.
13. The president may appoint a chair pro tem for an association meeting.