

MINUTES OF THE 2017 INAUGURAL MEETING
ASSOCIATION OF UNIT OWNERS OF THE COLLECTION
January 17, 2017
HONOLULU DESIGN CENTER – CUPOLA ROOM

CALL TO ORDER

Richard Stack called the meeting to order at 6:00 p.m. A quorum was present with 57.419569% of the ownership represented in person or by proxy. Jon McKenna was recording secretary.

PROOF OF NOTICE OF MEETING

Notice was mailed to all owners of record on December 19, 2016.

APPOINTMENT OF CHAIR PRO TEM

Steve Glanstein, Professional Registered Parliamentarian, was approved as Chair Pro Tem for the meeting by unanimous consent.

CONDUCT OF BUSINESS

Special Meeting rules for the conduct of business at this meeting were adopted by unanimous consent. The rules are attached.

APPOINTMENT OF TELLERS

Rey Aguda and Barbara Stanton were appointed tellers for any counted vote at the meeting.

ELECTION OF DIRECTORS

The procedure to ensure the election of the required commercial and residential midrise directors (1 each) was approved to be implemented on a single election ballot by unanimous consent.

Nominations and elections were conducted. The results are:

| Nominee | Unit Type | % | Term |
|-------------------|------------------|------------|-------------|
| Henry Lew | Tower | 42.844479% | 3 Years |
| Howard Kam Jr. | Tower | 42.813085% | 3 Years |
| Sandra Billington | Commercial | 42.583543% | 3 Years |
| Ryan Kamo | Tower | 42.162471% | 2 Years |
| Lee Cranmer | Tower | 36.110018% | 2 Years |
| Robert Pickett | Tower | 35.870388% | 2 Years |
| Joseph Krahulik | Tower | 34.479652% | 1 Year |
| Sun Kim | Midrise | 34.309059% | 1 Year |
| Ken Shimada | Tower | 28.394325% | 1 Year |
| Allan Carmichael | Midrise | 10.030909% | |
| Nathan Yee | Tower | 9.476977% | |

Required to be elected: plurality for inaugural meeting. Invalid: 2 ballots: one voted too many times, other couldn't determine votes.

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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 2017 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 2017.

ADJOURNMENT

The meeting adjourned at 7:32 p.m.

Submitted by:


Jon McKenna

Recording Secretary

Approved by the Board of Directors on: February 21, 2017

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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.