

**HALEAKALA GARDENS AOA  
Annual Meeting - March 9, 2010  
Haleakala Gardens Clubhouse**

**1. CALL TO ORDER**

President Bill Lawson called the meeting to order at 10:00 a.m. Mary Jane Kramer was Recording Secretary for the meeting. A quorum was established with 53.10 % present in person or by proxy.

**2. CERTIFICATION OF MAILING OF NOTICE**

Bill Lawson read aloud to the attendees the Certificate of Mailing of Notice that was sent to all owners of record on February 16, 2010.

**3. CONDUCT OF MEETING**

Dr. William Puette, impartial professional registered parliamentarian and completely independent of the association and the management company was hired to act as the professional presiding officer to chair the meeting. As there was no objection, this procedure is approved. The meeting was conducted by using the most recent edition of Robert Rules of Order. Special meeting rules were adopted by unanimous consent. (Rules attached.)

**4. APPROVAL OF MINUTES**

The minutes of the 2009 annual meeting were approved as written.

**5. REPORTS OF OFFICERS**

President Bill Lawson gave the President's Report.

Treasurer Kathleen Piimauna gave the Treasurer's Report

The Auditor's Report for year ending 2009 is not yet available.

Legal Counsel, Lance Fukisaki from Anderson, Layne & Fujisaki gave his presentation regarding replacement reserve requirements.

**6. APPOINTMENT OF INSPECTOR**

Michael Gordon (16B) was appointed inspector for any counted vote for tally clerks Mary Jane Kramer and Sunny Palmer.

7. **ELECTION OF DIRECTORS**

Nominations and elections were conducted.

The results are:

Oli Noneza 59.46% - 3 year term  
Cheryl Gerrish 29.75% - 3 year term  
Bill Lawson 27.83% - 3 year term  
Victor Aljouny 5.09%

8. **NEW BUSINESS**

**Tax Roll-Over Resolution:** The following resolution was adopted after one request for clarification by unanimous consent.

"Resolved by the owners of the Association, That the amount by which each member's assessment in 2010<sup>2009</sup> 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 member assessments in the year 2011."  
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**Proposed Resolution to Amend 2010 Annual Operating Budget:** The following resolution was put to a ballot vote.

"Resolved, That the Board of Directors of the Association of Apartment Owners of the Haleakala Gardens is authorized to increase the annual operating budget of the Association as provided in resolution provided to owners upon registration." (Resolution attached.)

The results are:

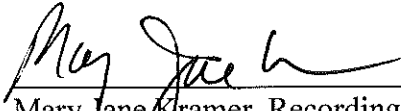
No 23.98%  
Yes 14.17%

The motion fails and shall not be adopted.

An organizational meeting for the new board will be held following the formal meeting for selection of officers.

**9. ADJOURNMENT**

The meeting adjourned.



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Mary Jane Kramer, Recording Secretary  
President of CPMMI-Managing Agent for AOA of Iao Gardens  
Kathryn K. Sherman – CPMMI – Transcription Secretary

Approved  
4-30-11  
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**HALEAKALA GARDENS AOA**  
**Board of Directors Organizational Meeting - March 9, 2010**  
**Haleakala Gardens Clubhouse**

**A. INFORMAL DISCUSSION**

Discussion ensued regarding preferences of directors for board offices.

**B. SELECTION OF OFFICERS**

President	Bill Lawson
Vice President	Tyler Garret
Secretary	Sandy Camargo
Treasurer	Cheryl Gerrish
Directors at Large	David Haake, Kathy Piimauna, Oli Nonza

The above were elected by unanimous consent.

**C. NEXT MEETING**

The next regular meeting was scheduled for 30 days from March 9, 2010.

**D. ADJOURNMENT**

The meeting adjourned at 12:50 p.m.



Mary Jane Kramer, Recording Secretary  
President of CPMMI-Managing Agent for AOA of Iao Gardens  
Kathryn K. Sherman – CPMMI – Transcription Secretary