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**HALEAKALA GARDENS AOA  
Annual Meeting – April 30, 2011  
Clubhouse**

**1. CALL TO ORDER**

President Bill Lawson called the meeting to order at 9:00 a.m. Mary Jane Kramer was Recording Secretary for the meeting. A quorum was established with 55.3519% 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 March 19, 2011.

**3. APPROVAL OF MINUTES**

**MOTION:** Daniel Kruse (9A) made a motion to approve the minutes of the March 9, 2010 annual meeting as written. The motion passed by unanimous consent.

**4. REPORTS OF OFFICERS**

President Bill Lawson gave the President's Report.

President Bill Lawson gave the Treasurer's Report.

**MOTION:** Jackie Ehrman (3D) made a motion to approve the Treasurer's Report and it was seconded. The motion passed by unanimous consent.

**5. TAX ROLLOVER RESOLUTION**

**Tax Rollover Resolution:** The following resolution was adopted.

"Resolved by the owners of the Association, That the amount by which each member's assessment in 2010 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."

**MOTION:** Wendy Gusman (15D) made a motion to approve the Tax Rollover Resolution and Oli Noneza seconded. The motion passed by unanimous consent.

**6. ARCHITECTURAL COMMITTEE REPORT**

Per Chairperson Oli Noneza's request, this report was moved to the Board Meeting.

**7. APPOINTMENT OF TELLERS**

Linda Arnold (16E) and Wendy Gusman (15D) were appointed as tellers for any counted vote for tally clerk Mary Jane Kramer.

**8. ELECTION OF DIRECTORS**

Nominations and elections were conducted with the following results:

Jeff Mahoney 29.33% - 3 year term  
Carol Pakaki (19B) 24.49% - 3 year term  
Phill Schmidt (15C) 22.60% - 3 year term  
Jackie Ehrman (3D) 14.41%

**9. OLD BUSINESS - none**

**10. NEW BUSINESS**

**House Rules:** Oli Noneza reported that new, updated House Rules were approved by the Board effective March 1, 2011. Bill Lawson recommended that a committee be formed to obtain feedback from owners and recommend changes to report back to the Board. After discussion this item was deferred to the new Board who would form committee for more owner input.

**Lanais:** The Board is waiting for recommendations from an architect which will be reviewed by the Architectural Review Committee then sent to the owners to decide.

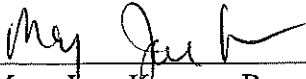
**Antenna Policy:** There is a policy in place to meet the requirements of the law, however, at this time, only cable is available.

**Website:** Sandi Camargo stated that at website [www.haleakalagardens.com](http://www.haleakalagardens.com) House Rules, By-Laws, tenant forms and a calendar, etc., have been posted.

**11. ADJOURNMENT**

**MOTION:** Oli Noneza made a motion to adjourn the meeting which was seconded.

The meeting adjourned at 11:10 a.m.

  
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Mary Jane Kramer, Recording Secretary  
President of CPMMI-Managing Agent for Haleakala Gardens AOAO