

**DRAFT**

Approved  
5-4-13  
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**HALEAKALA GARDENS AOA  
Annual Meeting – April 21, 2012**

**1. CALL TO ORDER**

President Oly Noneza called the meeting to order at 9:30 a.m. Mary Jane Kramer was Recording Secretary for the meeting. A quorum was established with 53.16% present in person or by proxy.

**2. CERTIFICATION OF MAILING OF NOTICE**

Oly Noneza stated that the Certificate of Mailing of Notice that was sent to all owners of record on February 29, 2012.

**3. APPROVAL OF MINUTES**

**MOTION:** Bill Lawson made a motion to approve the minutes of the April 30, 2011 annual meeting as written and Jeff Mahoney seconded. The motion passed unanimously.

**4. REPORTS OF OFFICERS**

President Oly Noneza gave the President's Report.

Jeff Mahoney gave the Treasurer's Report.

**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 2011 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 2012."

**MOTION:** Sharon Swan (10G) made a motion to approve the Tax Rollover Resolution and Debbie Finkiewicz (11F) seconded. The motion passed by unanimous consent.

**6. COMMITTEE REPORTS**

**Landscape Committee** – Carol Pakaki presented the report. Oly Noneza reported on the irrigation well project.

*9* ~~Agri-cultural~~ <sup>Architectural</sup> **Committee** - Chairperson Oly Noneza gave the report. The Board has approved the installation of sliders as replacement for jalousie windows that are available at Lowe's. Replacement of jalousie windows that are still serviceable is at owner's

**Solar Panels:** The possibility of installation of photo voltaic solar panels was discussed for research in the future.

**Lofts:** There are no lofts in the Association. If there are any lofts, they will be addressed one at a time.

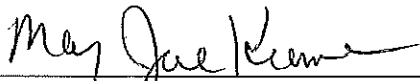
#### **11. NEXT MEETING**

The next annual meeting date will be in April 2013.

#### **12. ADJOURNMENT**

**MOTION:** Jeff Mahoney made a motion to adjourn the meeting and Jackie Ehrman seconded. The motion passed by unanimous consent.

The meeting adjourned at 11:50 a.m.

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