

**HALEAKALA GARDENS AOA**  
**Annual Meeting – February 22, 2014**  
**Haleakala Gardens Clubhouse**

**1. CALL TO ORDER**

President Carol Pakaki called the meeting to order at 9:35 a.m. Mary Jane Kramer was Recording Secretary for the meeting. A quorum was established with 55.53% present in person or by proxy.

**2. CERTIFICATION OF MAILING OF NOTICE**

Carol Pakaki read: "We certify that a notice of the Annual Owners Meeting of Haleakala Gardens Association of Apartment Owners was mailed to each Owner on record and filed in the office of Commercial Properties of Maui Management, Inc. on January 21, 2014."

**3. APPROVAL OF MINUTES**

**MOTION:** Jeff Mahoney (17E) made a motion to approve the May 4, 2013 minutes as written and Donna Vickers (9D) seconded. The motion passed by unanimous consent.

**4. OFFICERS REPORTS**

**President's Report** – Given by President Carol Pakaki

**Treasurer's Report** – Given by Donna Vickers.

RESOLVED, by Haleakala Gardens Association of Apartment Owners, that the treasurer's report for the fiscal year January 1, 2013 through December 31, 2013 is approved.

**MOTION:** Jane Bowland (17A) made a motion was made to accept the treasurer's report and Oli Noneza (1A) seconded. The motion passed by unanimous consent.

**5. TAX ROLLOVER RESOLUTION**

"Resolved by the owners of the Association, That the amount by which members assessments of December 31, 2013 exceed the total expenses of the Association for the purpose of managing, operating, maintaining and replacing the common elements of the property, shall be applied against the January 1, 2014 through December 31, 2014 operating expenses."

**MOTION:** Donna Vickers (9D) made a motion to approve the Tax Rollover Resolution and Betsy Bowen (7J) seconded. The motion passed by unanimous consent.

**6. COMMITTEE REPORTS**

**AC Committee Report** – Given by Co-Chairman Oli Noneza

**Landscape Committee Report** – Given by Betsy Bowen

**House Rules Committee Report** – Given by Co-Chairman Oli Noneza

**Communication Committee Report** – Carol Pakaki urged use [www.haleakalagardens.com](http://www.haleakalagardens.com)

7. **APPOINTMENT OF TELLERS**

Monique LeBlanc (16C) and Jane Bowland (17A) were appointed as tellers for any counted vote.

8. **ELECTION OF DIRECTORS** – Nominations and elections were conducted.

**MOTION:** Oli Noneza (1A) made a motion to amend the agenda to elect 4 rather than 3 Board members and Cynthia Clark (14D) seconded. The motion passed by unanimous consent.

Vote was done by acclimation. The vote was unanimous in the affirmative as follows:

Kevin Fleming (1E) – 3 year term  
Doris Prockette (5A) – 3 year term  
Betsy Bowen (7J) – 3 year term

9. **OLD BUSINESS** – None.

10. **NEW BUSINESS**

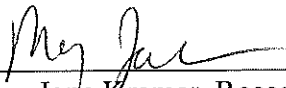
**Drawing Winner:** Marianne Loach (3F) won one month free maintenance fee.

**Solar Installation:** Cynthia Clark asked residents to complete permission forms for each solar company to obtain electricity usage from MECO in order to bid and return to CPMMI.

**Amendment of Documents Regarding Lofts:** Shannon Imlay discussed in the Owner's Forum.

11. **NEXT MEETING** – February 2015 with date to be determined by the Board.

12. **ADJOURNMENT** – The meeting adjourned at 10:30 a.m.

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

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**Haleakala Gardens AOA  
Board of Directors' Organizational Meeting – February 22, 2014  
Haleakala Gardens Clubhouse**

**1. CALL TO ORDER**

Carol Pakaki called the meeting to order at 11 am. Mary Jane Kramer, Property Manager (CPMMI) acted as secretary pro tem for the meeting. Quorum was established as eight (8) board members were present at the meeting: Carol Pakaki, Oli Noneza, Kathy Piimauna, Donna Vickers, Betsy Bowan, Cynthia Clark, Doris Prockette, and Kevin Fleming.

**2. SELECTION OF OFFICERS**

- President – Carol Pakaki 2015
- Vice President – Oli Noneza 2016
- Treasurer – Donna Vickers 2016
- Assistant Treasurer – Kathy Piimauna 2016
- Secretary – Betsy Bowen 2017
- Director – Cynthia Clark 2016
- Director – Doris Prockette 2017
- Director – Kevin Fleming 2017

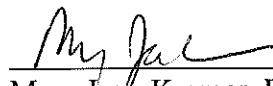
Jarrett Fry will be appointed as a Director at the next Board meeting.

**3. SELECTION OF COMMITTEE MEMBERS**

- A/C Committee – Add Kevin Fleming
- House Rules Committee – Add Doris Prockette
- Landscape Committee – Betsy Bowen
- Solar Committee – Cynthia Clark and Jarrett Fry
- Website Committee – Oli Noneza

**4. ADJOURNMENT**

The meeting adjourned at 11:30am.



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