

**MINUTES OF THE ANNUAL MEETING
OF THE ASSOCIATION OF APARTMENT OWNERS
HARBOUR RIDGE
OCTOBER 11, 2022**

CALL TO ORDER

President Mike Youn called the annual meeting to order at 6:31 p.m. Tracy Marquez was Recording Secretary for the meeting. The final quorum was established with 52.5609% present in person or by proxy, thus constituting a quorum.

PROOF OF NOTICE OF MEETING

A notice of this annual meeting was sent to all owners of record on September 9, 2022. The notice will be made a part of the annual meeting file.

PARLIAMENTARY AUTHORITY

Robert's Rules of Order, Newly Revised, were the governing authority for this meeting in any instances not covered by the Association Bylaws or Hawaii Revised Statute 514B.

APPROVAL OF MINUTES

The minutes of the last Annual Meeting were approved.

The Board was authorized to approve the minutes of this Annual Meeting.

AUDITOR'S REPORT

The Audit Report for the accounting year ending July 31, 2022 was not available. Copies will be mailed to owners that requested a copy on their proxy.

APPOINTMENT OF TELLER

Brent Rea and Chelly Fraticelli were appointed as tellers for any counted vote at the meeting.

ELECTION OF DIRECTORS

Elections were conducted and the results are as follows:

Gary Okada	41.4465%	3 years
June Ann Lee	41.4465%	3 Years
Thomas Maadie	41.1374%	3 Years
Mike Youn	40.6129%	2 Years
Mark Nakasuji	39.4702%	2 Years
Bette Matthews	39.1651%	2 Years
Russell Hatada	37.4979%	1 Year

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Jason Barayuga	14.2407%	1 Year
Janet Dayoan	10.5071%	1 Year

NEW BUSINESS

- A. Approval of Managing Agent. Article III, Section 3 of the By-laws specifies that the Board of Directors shall annually appoint a Managing Agent subject to prior approval of every such employment contract by a majority of the apartment owners. There being no objection, Hawaiiana Management Company will continue as the Managing Agent.
- B. Resolution on Assessments. It was moved by Brett Gennarelli, seconded by Marc Naksuji to adopt the following tax resolution:

“RESOLVED, by the Harbour Ridge Association of Apartment Owners, that the amount by which members’ assessments in 2022/2023 exceed the total expenses of the Association for the purpose of managing, operating, maintaining and replacing the common elements of the Association, shall be applied against 2023/2024 operating expenses.”

There being no objections, the tax resolution was adopted.

- C. Approval of Auditor: There being no objection, T Wong CPA was selected as auditor for the 2022/2023 fiscal year.
- D. Approval of Board Appreciation Dinner: There being no objection, the ownership approved the Board’s Annual Appreciation Dinner for each board member to bring one guest at a cost of \$50 per person.

ADJOURNMENT

The meeting was adjourned at 7:23 p.m.

Submitted by:

Tracy Marquez
Recording Secretary

Approved On: November 15, 2022