

**MINUTES OF THE ANNUAL MEETING
OF THE ASSOCIATION OF APARTMENT
OWNERS OF CROWNE AT WAILUNA
February 26, 2019**

ROLL CALL (DETERMINATION OF A QUORUM - ACCOMPLISHED BY SIGNING IN)

Owners present in person	8.8611%
Owners represented by proxy	53.1643%
Total ownership representation	62.0254%

CALL TO ORDER

The Annual Meeting of the Crowne at Wailuna Association of Owners was called to order at 7:00 p.m. by Community Association Manager Dawn Ubando.

PROOF OF NOTICE OF MEETING

A notice of the 2019 Annual Meeting was sent to all owners of record with the managing agent on January 17, 2019. A copy of this notice will be made a part of your Annual Meeting file.

CONDUCT OF BUSINESS

The most recent edition of Roberts Rules of Order, Newly Revised will be the governing authority for this meeting.

APPROVAL OF MINUTES OF PRECEDING MEETING

Hearing no objections the Board will be authorized to approve the minutes of this annual meeting.

The minutes of the 2018 Annual Meeting were approved as written.

REPORT OF OFFICERS

President's Report: None

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Treasurer's Report: None

Auditor's Report: The Auditor's Report was not available upon check in. The owners were notified that if there was anyone who wanted a copy of the 2018 Auditors Report they should contact the Managing Agent and it would be sent to them as soon as it was available.

APPOINTMENT OF TELLERS

Amy Kaneshiro, Lot 135 were appointed tellers for any counted vote taken at this meeting.

ELECTION OF DIRECTORS

Since there were no objections, it has been established that a Board of Directors composed of nine (9) persons shall govern the affairs of the Association.

There were three terms expiring on the Board. The following were nominated:

Tami Ching
Dean Nakano
Alan Richards

There were no other volunteers or nominations from the floor, the voting was closed.

The results of the election were as follows:

Tami Ching	56.9621%	2022
Dean Nakano	56.9621%	2022
Alan Richards	56.3292%	2022

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UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Resolution on Assessments:

There being no objection, the Resolution on Assessments for 2019 was adopted.

Selection of Auditor:

The Board of Directors will approve the auditor at the next Board meeting.

ADJOURNMENT

There being no further business and motions, Community Association Manager Ubando adjourned the meeting at 7:20 p.m.

Respectfully submitted,

**Lydia Kahale
Recording Secretary**