

**MINUTES OF THE 2016 ANNUAL MEETING OF THE
ASSOCIATION OF APARTMENT OWNERS OF
HONOLULU PARK PLACE
FEBRUARY 3, 2016 @ 6:30 P.M.
HARRIS UNITED METHODIST CHURCH**

CALL TO ORDER

President Kevin Mulligan called the annual meeting to order at 6:30 p.m. The final quorum was 59.7962% present in person or by proxy. Rachel Glanstein, Professional Registered Parliamentarian, was authorized to chair the meeting by unanimous consent. Florence Lischka was recording secretary for the meeting.

PROOF OF NOTICE OF THE MEETING

Notice of this meeting was sent to all owners of record on January 5, 2016.

READING & APPROVAL OF MINUTES

The minutes of March 4, 2015 Annual Meeting were approved as written

OFFICER'S REPORTS

- A. President's Report: President Mulligan gave a verbal report.
- B. Auditor's Report: The auditor's report for the year ending 2015 was provided upon check in and adopted by unanimous consent.

APPOINTMENT OF TELLERS

Helen Skov and Mimi Yoshikawa were appointed Tellers for certifying any counted vote for this meeting.

ELECTION OF DIRECTORS

Nominations and elections were conducted. The results are:

Rick Baldwin	41.8306542857143%	3 year
Dinora Gil	38.7409771428571%	3 year
Dennis Padlock	72.3878071428571%	3 year
Katherine Cresler	35.8300414285714%	2 year
Craig Williams	12.1370114285714%	1 year
Serena Tzeng	35.1284414285714%	1 year
Gayle Matsuo	8.90272285714286%	

NEW BUSINESS

- A. Resolution on Assessments: The following resolution was read and adopted by unanimous consent:
- “Resolved by the owners of the Association, that the amount by which each member's assessment in 2016 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 2017.”
- B. Selection of Auditor: The Board's selection of Terry Wong CPA as auditor was approved by unanimous consent.

ADJOURNMENT

There being no further business the meeting was adjourned at 7:41 p.m.

Submitted By,

Florence Lischka
Recording Secretary

Approved by the Board of Directors