

MINUTES OF THE 2015 ANNUAL MEETING OF THE  
ASSOCIATION OF APARTMENT OWNERS OF  
HONOLULU PARK PLACE  
MARCH 4, 2015 @ 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 56.0632% present in person or by proxy. Steve Glanstein, Professional Registered Parliamentarian, was authorized to chair the meeting by unanimous consent. Terry Lorenzana was recording secretary for the meeting.

PROOF OF NOTICE OF THE MEETING

Notice of this meeting was sent to all owners of record on February 4, 2015.

READING & APPROVAL OF MINUTES

The minutes of March 19, 2014 Annual Meeting were approved at the April 23, 2014 Board meeting.

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 2014 was provided upon check in and adopted by unanimous consent.

APPOINTMENT OF TELLERS

Sally Stuart and Yan Chan were appointed Tellers for certifying any counted vote for this meeting.

ELECTION OF DIRECTORS

Nominations and elections were conducted. The results are:

Christine Trecker	40.2041628571429%	3 years
Kevin Mulligan	38.76657%	3 years
Jesse Souki	35.9725671428571%	3 years

## 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 2015 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 2016.”

- B. Selection of Auditor: The Board’s selection of Terry Wong CPA as auditor was approved by unanimous consent.

## ADJOURNMENT

The meeting adjourned at 7:25 p.m.

Submitted By,

\_\_\_\_\_  
Terry M. Lorenzana  
Recording Secretary

Approved by the Board of Directors on \_\_\_\_\_.