

**HALEAKALA GARDENS AOA
Annual Meeting – February 1, 2025
Haleakala Gardens Clubhouse**

1. CALL TO ORDER

President Victor Ajlouny called the 2025 annual meeting to order at 10:04 a.m. Mariah J. White, Account Manager, JS Property Management Inc. (JSPMI), was Recording Secretary for the meeting. A quorum was established with 50.2% present in person or by proxy.

2. PROOF OF NOTICE OF MEETING

Victor Ajlouny read: “A notice of this Annual Meeting was sent to all owners of record on January 2, 2025, by JS Property Management Inc. in accordance with Article 2, section 5 of the association’s Bylaws. A copy of this notice will be made a part of your Annual Meeting file.”

3. INTRODUCTIONS

The Directors that served on the board this past year were Victor Ajlouny – President, Betsy Bowen – Vice President, Kathy Piimauna – Treasurer (resigned December 3), Monique LeBlanc – Secretary, Lucy Bencivengo – Director, Sean Baumann – Director, Danielle Kleinhenz - Director, and Ken Straw – Director.

4. CONDUCT OF MEETING

Roberts Rules of Order Newly Revised.

5. APPOINTMENT OF TELLERS

Jocelyn Sasso (4D) and Elizabeth Balmores (5A) were appointed tellers for any counted votes at the meeting.

6. APPROVAL OF FEBRUARY 3, 2024, MINUTES

The minutes of the February 1, 2024, annual meeting were approved as written.

7. OFFICERS REPORTS

President’s Report – Victor Ajlouny gave the report.

Treasurer’s Report – Mariah J. White, JSPMI, gave the report.

8. COMMITTEE REPORTS

Landscape Committee – Betsy Bowen gave the report.

9. ELECTION OF DIRECTORS Nominations and elections were conducted

The results are:

Michelle Collatos-Ruml – 32% - 3 year term
Ken Straw – 31% - 3 year term
Margo Juarez – 29% - 3 year term
Victor Ajlouny – 27% - 3 year term

10. NEW BUSINESS

Tax Rollover Resolution: The following resolution was adopted by unanimous consent.

“Resolved by the members of Haleakala Gardens Association of Apartment Owners, That the amount by which members’ assessment in 2024 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 2025 Operating Expenses.”

11. NEXT ANNUAL MEETING

Will be determined by the new board of Directors.

12. WINNERS OF THE PROXY DRAWING

Lorraine Barrie Unit 18E winner of the \$50.00 gift card and David Haake Unit 18^E is the winner of the \$100.00 gift card.

13. ADJOURNMENT

The meeting adjourned at 11:25 a.m.

MOTION: Lucy Bencivengo moved to adjourn the meeting and Michelle Collatos-Ruml (6H) seconded. The motion passed unanimously.

Mariah J. White Approved 1/31/26

Mariah J. White, Recording Secretary