

HALEAKALA GARDENS AOA
Annual Meeting – March 4, 2023
Haleakala Gardens Clubhouse

1. CALL TO ORDER

President Victor Ajlouny called the 2023 annual meeting to order at 10:00 a.m. Mariah White, Managing Agent, JS Property Management Inc. (JSPMI), was Recording Secretary for the meeting. A quorum was established with 54% present in person or by proxy.

2. PROOF OF NOTICE OF MEETING

“A notice of this Annual Meeting was sent to all owners of record on February 2, 2023, 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 following Board Members were present, Victor Ajlouny – President, Betsy Bowan – Vice President, Monique LeBlanc – Secretary, Jane Scott – Director, Lucy Bencivengo – Director, Kian Niu – Director and Bowen Ni - Director
Kathy Piimauna – Treasurer and Shawna Wiley – Director, were absent.

4. CONDUCT OF MEETING

Roberts Rules of Order Newly Revised.

5. APPROVAL OF DECEMBER 3, 2022, MINUTES

Hearing no corrections the minutes are approved.

6. OFFICERS REPORTS

President’s Report – The grounds look good. Scheduling repainting the buildings in December.

Treasurer’s Report – Mariah White gave the report.

7. TAX ROLLOVER RESOLUTION

"Resolved by the members of Haleakala Gardens Association of Apartment Owners, That the amount by which members’ assessment in 2022 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 Operating Expenses.’

Hearing no objections, the Resolution is adopted.

8. COMMITTEE REPORTS

Landscape Committee – Betsy Bowen gave the report. Back on track with tree trimming. Irrigation continues to need repair.

9. ELECTION OF DIRECTORS

There are 3 positions open on the BOD for 3-year terms.

Remaining on the BOD:

Victor Ajlouny

Lucy Bencivengo

Bowen Ni

Shawna Wiley

Kathy Piimauna

Kian Niu

Positions to be filled:

Monique LeBlanc, Betsy Bowen and Jane Scott

Monique LeBlanc and Betsy Bowen would like to continue on the BOD.

Nominations:

Sean Bauman (20F)

MOTION: Brue Bravo (19 B) made a motion to vote Sean Bauman in by acclamation and Lily Young (3A) seconded the motion. The motion carried.

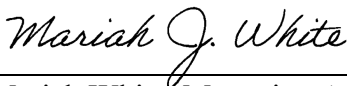
10. OLD BUSINESS – None

11. NEW BUSINESS - None

12. NEXT ANNUAL MEETING - TBD

13. ADJOURNMENT

The meeting was adjourned at 10:30 a.m.



Mariah White, Managing Agent, JS Property Management Inc, Recording Secretary