

MINUTES OF THE ANNUAL MEETING
OF ASSOCIATION OF APARTMENT OWNERS
OF CLIFFSIDE VILLAGES OF WAPIO
KANOELANI ELEMENTARY SCHOOL CAFETERIA
JANUARY 28, 2015

CALL TO ORDER

President Gordon Moore called the meeting to order at 6:30 p.m. Owners representing 60.4195% of the common interest were present, in person or by proxy, thus constituting a quorum. Venissa Ah Sam was present as recording secretary. Rachel Glanstein, Professional Registered Parliamentarian, was authorized to chair the meeting by unanimous consent.

APPROVAL OF MINUTES

The minutes of the March 5, 2014, Annual Meeting were approved as written.

REPORTS

Auditor's report for the year ending 2014 was not yet available. It will be mailed to all owners who requested it, once available.

APPOINTMENT OF TELLERS

Lauren Masukawa and Kristi Kimura were appointed Tellers for certifying any counted vote for this meeting.

ELECTION OF DIRECTORS

Nominations and elections were conducted with four (4) vacancies each with a two (2) year term. The results are as follows:

Required: Plurality

Toni Hoy	48.4575%	2 year term
Bryan Hsu	48.4575%	2 year term
David Masukawa	48.4575%	2 year term
Gordon Moore	48.4575%	2 year term

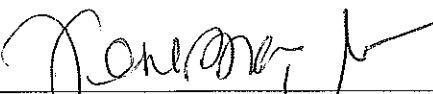
NEW BUSINESS

A. Resolution on Assessments: The following resolution was adopted by unanimous consent:

“Resolved by the owners of the Association, That the amount by which each members’ 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 assessments in the year 2016.”.

ADJOURNMENT

The annual meeting adjourned at 6:48 p.m.



Venissa Ah Sam, Recording Secretary

MINUTES OF THE ORGANIZATIONAL MEETING
OF CILFFSIDE VILLAGES OF WAIPIO
KANOELANI ELEMENTARY SCHOOL CAFETERIA
JANUARY 28, 2015

CALL TO ORDER

President Gordon Moore called the organizational meeting to order at 6:50 pm. Venissa Ah Sam was the Recording Secretary for the meeting.

PRESENT FOR THE ORGANIZATIONAL MEETING

Directors, Gordon Moore, Bryan Hsu, Toni Hoy, David Masukawa, Fabiano De Silva and Joseph Strzmpka.

ELECTION OF OFFICERS

The following Directors were nominated and elected as officers by unanimous consent:

President	Gordon Moore
Vice President	Toni Hoy
Secretary	Fabiano De Silva
Treasurer	David Masukawa (assisted by Leslie Koshi)

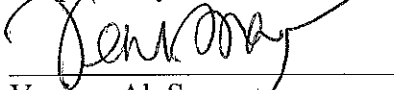
DATE, TIME, & PLACE OF NEXT BOARD OF DIRECTOR'S MEETING

The next Board of Director's meeting is scheduled for February 17, 2015 at 6:30 p.m., at the Waikele Community Center, Conference Room.

ADJOURNMENT

The organizational meeting adjourned at 6:51 p.m.

Respectfully submitted,



Venissa Ah Sam,
Recording Secretary