



# **R O Y A L K U N I A**

## **COMMUNITY ASSOCIATION**

94-750 Anoiki Street • Waipahu • Hawaii • 96797 • Tel. No. 688-9001 • Fax No. 688-9007

### **Royal Kunia Community Association Annual Meeting Minutes February 8, 2017**

#### **ROLL CALL / DETERMINATION OF A QUORUM**

Chairman Nakamoto called the Annual Meeting to order at 7:00 P.M. A quorum was established with 33.74% present in person or by proxy (651 lots).

#### **PROOF OF NOTICE OF THE MEETING**

A notice of the Annual Meeting was sent to all owners of record on December 27, 2016. A copy of the notice has been made a part of the annual meeting file.

#### **INTRODUCTION OF MEMBERS AND GUEST**

Chairman Nakamoto welcomed all owners and introduced the Board of Directors and guests.

Doey Guasch, President (Excused)  
Chris Campbell, Vice President / Treasurer (Excused)  
Wayne Nakamoto, Secretary  
Thao Tran, Director  
Kelli Smith, Director

Albi Mateo, General Manager  
Kimberly Andrade, Administrative Assistant  
Susan DeCorte, Management Executive & Recording Secretary, Hawaiiana Management Company, Ltd.  
Trudy Benigno, Elena Cazinha & Tracy Zafranco, Tally Clerks  
Brian Kano, Representative for Council Chair Ron Menor  
Ty Cullen, House Representative

#### **CONDUCT OF BUSINESS**

Robert's Rules of Order Newly Revised was the governing authority for this meeting in any instances not covered by the Association Bylaws or Hawaii Revised Statutes 421J-6.

#### **APPROVAL OF THE MINUTES OF THE PREVIOUS ANNUAL MEETING**

The Minutes of the February 10, 2016 Annual Meeting were approved by the Board of Directors in accordance with the Association Meeting Rules. There were no corrections so the Minutes stand approved.

#### **REPORTS OF OFFICERS**

There was no report.



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### **Auditor's Report**

The 2015 year end audit report by Dan Sullivan, CPA was provided upon check in because the 2016 year audit report was not received.

### **APPOINTMENT OF TELLERS**

Gloria Ward and Pamela Laszlow were appointed as tellers for any ballot count.

*(The meeting was recessed at 7:28 pm)*

*(The meeting reconvened at 7:42 pm)*

### **ELECTION OF DIRECTORS**

There were four candidates running for four positions.

<u>Nominee</u>	<u>Votes Received</u>	<u>Term Expires</u>
<b>Thao Tran</b>	<b>467.99</b>	<b>2020</b>
<b>Wayne Nakamoto</b>	<b>462.99</b>	<b>2020</b>
<b>Christopher Campbell</b>	<b>460.99</b>	<b>2019</b>
<b>Kelli Smith</b>	<b>429.99</b>	<b>2018</b>
<b>Colin Wright</b>	<b>68</b>	<b>Was not elected</b>

### **NEW BUSINESS**

The following tax resolution was adopted by unanimous consent: “Resolved by the owners of the Association, that the amount by which each member’s assessment in 2017 exceeds the total payment 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 the regular member assessment in the year 2018”.

### **ADJOURNMENT**

The meeting adjourned at 8:27 P.M.

Submitted by:

Susan DeCorte  
Recording Secretary