

**MINUTES OF THE ANNUAL MEETING
ASSOCIATION OF APARTMENT OWNERS
THE IMPERIAL PLAZA
FEBRUARY 1, 2017, 5:30 P.M.
HAWAIIANA MANAGEMENT COMPANY, LTD.**

CALL TO ORDER

President Bernard Nunies called the annual meeting to order at 5:30 p.m. Chantal Villamor was Recording Secretary for the meeting. The final quorum present was 46.09%. Steve Glanstein was appointed Chairman pro tem by unanimous consent.

READING & APPROVAL OF MINUTES

The 2016 annual meeting minutes were previously approved by the board on March 2, 2016 in accordance with the meeting rules.

APPOINTMENT OF TELLERS

Gerald Chun and Clement Chan were appointed tellers to certify any counted votes for the meeting.

ELECTION OF DIRECTORS

Nominations and elections were conducted. The results are:

Commercial Representative

William Kikuta	33.69%	3 year term
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Plaza "Townhouse" Representative

Garrett Grace	39.85%	3 year term
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There was one position for a term of 2 years. There were no nominations from the floor. By unanimous consent, one position was left vacant.

At Large Representative

Rob Iopa	26.2016	3 year term
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NEW BUSINESS

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

"RESOLVED, That any excess of membership income over membership expenses for the tax year ending 2017 be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604."

ADJOURNMENT

The meeting adjourned at 6:13 p.m.

Chantal Villamor
Recording Secretary

Approved by the Board of Directors on: _____

**MINUTES OF THE ORGANIZATIONAL MEETING
BOARD OF DIRECTORS
AOAO THE IMPERIAL PLAZA
JANUARY 14, 2016**

CALL TO ORDER

The meeting was called to order at Hawaiiana Management offices at 6:14 p.m. by Bernard Nunies. Chantal Villamor was Recording Secretary for the meeting.

ELECTION OF OFFICERS

By unanimous consent the following officers were elected:

President:	Bernard Nunies
Vice President:	Randy King
Secretary:	Garrett Grace
Treasurer:	Mike Kuhl

ADJOURNMENT

The meeting adjourned at 6:15 p.m.

Chantal Villamor
Recording Secretary

Approved by the Board of Directors on: _____