

**MINUTES OF THE ANNUAL MEETING
ASSOCIATION OF APARTMENT OWNERS
THE IMPERIAL PLAZA
FEBRUARY 7, 2019, 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. A quorum was present with 52.58% represented in person or by proxy. Steve Glanstein was appointed Chairman pro tem by unanimous consent.

READING & APPROVAL OF MINUTES

The 2018 annual meeting minutes were previously approved by the board on March 19, 2018 in accordance with the meeting rules.

APPOINTMENT OF TELLERS

Kurt Kamikawa and Pam Wood were appointed tellers to certify any counted votes for the meeting.

ELECTION OF DIRECTORS

Nominations and elections were conducted. The results are:

Commercial Representatives

Michael Loke	37.13%	3 year term
Randy King	34.55%	3 year term
Ronald Tran	8.26%	
Thomas Haley	0	

Residential Representatives

Kathy Dean	55.72%	3 year term
David Vines	43.49	1 year term
Gerald Chun	19.32	1 year term
Ronald Schwalbaum	0.6	

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 2019 be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604.”

ADJOURNMENT

The meeting adjourned at 6:22 p.m.

Chantal Villamor
Recording Secretary

Approved by the Board of Directors on: _____ Secretary's Initials: _____

**MINUTES OF THE ORGANIZATIONAL MEETING
BOARD OF DIRECTORS
AOAO THE IMPERIAL PLAZA
FEBRUARY 7, 2019**

CALL TO ORDER

The meeting was called to order at Hawaiiana Management offices at 6:24 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:	Randy King
Vice President:	Michael Loke
Secretary:	Paula Tadaki
Treasurer:	Mike Kuhl

DATE, TIME, AND PLACE OF NEXT BOARD MEETING

The next board meeting is scheduled for Wednesday, March 6, 2019 at 5:00 p.m., on-site.

ADJOURNMENT

The meeting adjourned at 6:26 p.m.

Chantal Villamor
Recording Secretary

Approved by the Board of Directors on: _____ *Secretary's Initials:* _____