

MINUTES OF THE ANNUAL MEETING  
OF ALI'I CLUSTER PARK  
MARCH 25, 2021  
ONSITE @POOL CLUBHOUSE

CALL TO ORDER

The 2021 Annual Meeting was called to order at 6:00 p.m. by Chairman Alexei Semenikhine. A final quorum was established at 70.59%. Jo-Ann Baker was the recording secretary.

PROOF OF NOICE OF MEETING

A notice of this meeting was sent to all owners of record on February 25, 2021. A copy was made part of the annual meeting file.

INTRODUCTION OF BOARD MEMBERS AND GUESTS

Chairman Semenikhine introduced the Board members and guests:

Alexei Semenikhine, President  
Lilikala Kameeleihiwa, Vice President  
Silvija Miller, Secretary  
Hal Richman, Treasurer  
Marsha Watase, Director

CJ Wratchford, Management Executive, Hawaiiana Management, Co., Ltd  
Jo-Ann Baker, Recording Secretary and Tally Clerk

CONDUCT OF BUSINESS

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

MINUTES OF PRECEDING MEETING

The minutes of the last annual meeting have been approved by the Board of Directors and a copy was mailed to all owners.

There being no objection, the minutes of the 2020 annual Meeting were accepted as presented.

There being objection, the Board was authorized to approve the minutes of this Annual Meeting.

REPORT OF OFFICERS

President's Report. President Semenikhine gave a verbal report.

Treasurer's Report. Treasurer Richman gave a verbal report.

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ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

Since no Director's terms were expiring, no election was held.

NEW BUSINESS

Resolution on Assessments. There being no objections, the following resolution was adopted:

Resolved by the owners of the Association, that the amount by which each member's assessment in 2021 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 for determined payable, shall be applied against the 2022 operating expenses.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:11 p.m.

Submitted by:

Jo-Ann Baker  
Recording Secretary