

MINUTES OF THE ANNUAL MEETING
ALII CLUSTER PARK
MARCH 24, 2022

DETERMINATION OF A QUORUM

Chairman Semenikhine announced that 58.8235% or 40 lots of the ownership was present in person or by proxy, thus constituting a quorum.

CALL TO ORDER

Chairman Semenikhine called the 2022 annual meeting of the Association of Apartment Owners of Alii Cluster Park to order at 6:00 p.m. at Alii Cluster Park.

PROOF OF NOTICE OF MEETING

A notice of the annual meeting was mailed to all owners of record on February 23, 2022. A copy of this notice was been made a part of the annual meeting file.

INTRODUCTION OF BOARD MEMBERS AND GUESTS

Chairman Semenikhine welcomed all owners present, introduced the Board of Directors, and invited guests:

Alexei Semenikhine, President
Lilikala Kame'eleihiwa, Vice President
Silvija Miller, Secretary
Andri Qosa, Treasurer
Franany Terry, Director

CJ Wrtchford, Management Executive, Hawaiiiana 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 Statute 421J.

APPROVAL OF MINUTES

The minutes of the last Annual Meeting were approved by the Board of Directors and mailed to all owners. There being no objections, reading of the minutes was waived.

There being no objection, the Board was authorized to approve the minutes of this annual meeting.

REPORTS OF OFFICERS

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

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

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ELECTION OF DIRECTORS

In accordance to Article III, Section 1 of the Alii Cluster Park Bylaws, the affairs of the Association shall be governed by a Board of Directors consist of 3 persons, unless agreed upon at any annual or special meeting to decrease or increase the number. Currently the number is set at 5 members on the Board. There being no objections, the number of Board members will remain at 5.

There were 5 vacancies on the Board which must be filled for a three-year term each.

The terms of Alexei Semenikhine, Lilikala Kame'eleihiwa, Silvija Miller, Andri Qosja, and Franamy Terry were expiring and were running for re-election.

There were no further nominations.

Mark Archibald moved to elect the 5 nominees to the Board of Director by acclamation. The motion passed unanimously.

NEW BUSINESS

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

Resolved, by the members of the Association, that the amount by which members' assessment in 2022 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 e applied against the 2023 operating expenses.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:16 p.m.

Submitted by:

Jo-Ann Baker
Recording Secretary