

Ahuimanu Homeowners Association 2015 Annual Minutes

Meeting called to order at 5:05 PM, October 11, 2015, at the clubhouse.

BOD present:

Garrett Jones, Phoebe Nikolakakis (VP), Brian Benton and Matt Locey(Secretary/Treasurer)

Excused: John Foster, Bill South, Margo Vasser.

Quorum established: Four BOD present, 31 proxies or members present.

1. President's report: Brian Benton read the President's report for John Foster who was on the mainland for a family emergency.

2. Treasurer's report made by Matt Locey, Treasurer.

3. Affirmation that the sitting BOD would serve another year. All confirmed yes. Nominations from the floor. Robert Timm asked to be nominated to serve on the BOD and the nomination was seconded. Timm nomination was approved.

4. Report given on the Lum foreclosure by Brian Benton and Ed Kemp bookkeeper. The Association was able to transfer the property to a new owner thru court proceedings and the Association did not lose money and recovered all monies owed, including late fees, court costs and legal fees. The new owner has taken possession and is remodeling the home.

New Business: None:

Next meeting scheduled for a date in January that will be determined. New officers to be elected at that meeting.

Meeting adjourned at 5:40 PM