

**ILIKAI MARINA APARTMENT BUILDING
2019 ANNUAL MEETING MINUTES
Hawaii Prince Hotel, Palolo Room
Monday, March 18, 2019**

1. CALL TO ORDER

President Timothy Onofryton called the meeting to order at 5:07 p.m. The final quorum present was 73.5506% represented in person or by proxy. Shaunagh Haiola was recording secretary.

2. CONDUCT OF BUSINESS

Standing and special meeting rules were adopted for this meeting (attached).

3. APPROVAL OF MINUTES

The minutes of the 2018 annual meeting were approved as corrected by unanimous consent.

4. REPORT OF OFFICERS

The auditor's report for the year ending December 31, 2018 was available at check-in.

5. ELECTION OF DIRECTORS

Nominations and elections were conducted¹. The following were elected by acclamation:

<u>Name</u>	<u>Term Expires</u>
Christa Feeney	2022
Timothy Onofryton	2022
Dass Ramadass	2022
Patrick Sinko	2021

6. NEW BUSINESS

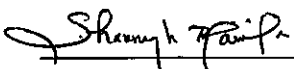
Resolution on Assessments: The following resolution was adopted by unanimous consent:

"Resolved, That any excess of membership income over membership expenses for the year ending 2019 tax year shall be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604."

7. ADJOURNMENT

The meeting adjourned at 5:17 p.m.

Submitted by:



Shaunagh Haiola
Recording Secretary

¹ Balloting was suspended for the remaining two one-year terms by unanimous consent.

Association Meeting Rules

1. Smoking is not permitted in the meeting area.
2. This is a private meeting and attendance is restricted to owners and proxy holders representing owners, staff, and other persons who have been specifically invited by the board. All others are required to leave.
3. Owners desiring to speak must stand and be recognized by the Chairman. Owners must state their **name and unit each time**. The owner must **use the microphone, if available**, so that everybody else can hear.
4. All remarks must be **directed to the Chairman**, not directly to other members. Personal attacks, vulgarity, or offensive language can result in loss of debate privileges.
5. Long and complicated motions must be in writing and delivered to the Chairman, signed by the maker and seconder. This will help avoid confusion and insure that everybody knows the exact wording of the motion.
6. Discussion is normally limited to the motion being considered. Therefore, please don't start a long discussion unless a motion is already pending for consideration.
7. In order to be sure that everybody has a chance to speak, each individual shall have a limit of 2 minutes per speech and a limit of 2 speeches per debatable motion.
8. Nomination and election debate for elected office shall be limited to one speech per nominee (or his/her delegate) for a maximum of 2 minutes per speech.
9. Reports shall be limited to 10 minutes each.
10. Any board member whose removal is proposed shall have a debate limit of 10 minutes for each of the two speeches. The board member may choose to speak after all other debate has concluded.
11. Ballot voting on any motion (including the election) will remain open for 10 minutes, (or until the results are announced) unless extended by the owners.
12. No video-taping or other electronic recording is permitted (except by the recording secretary or the parliamentarian for production of the minutes) during any of the proceedings unless first approved by the Association members at the meeting. Electronic devices shall be silenced.
13. The president may appoint a chairman pro-tem for the Association meeting.
14. The board of directors is authorized to approve the minutes of the Association meetings.