

**MINUTES OF THE RESCHEDULED ANNUAL MEETING  
OF THE ASSOCIATION OF APARTMENT OWNERS OF HARBOR LIGHTS  
DECEMBER 6, 2016, 6PM  
KAHULUI COMMUNITY CENTER  
KAHULUI, HI 96793**

**CALL TO ORDER**

Cindy Willard called the meeting to order at 6:00 p.m. A quorum was established with **50.98%** present in person or by proxy.

**PROOF OF NOTICE OF MEETING**

The notices of the 2016 Annual Meeting was sent to all owners of record on October 24, 2016 mailed by US Maui by Destination Maui, Inc.

**INTRODUCTION OF BOARD MEMBERS AND GUESTS**

The Board of Directors and guests as follows:

Cindy Willard – President, term expires 2017  
Joan Hiyakumoto – Vice President, term expires 2016  
Ori Kopelman – Treasurer, term expires 2017  
Daniel Carpiaux –term expires 2016  
Varna Nakihei – Director, replaced Virginia Brown: term expires 2017  
Richard Salinas – Director, term expires 2016  
Geri Kaita – Director, term ends 2017

General Manager, Sue Kamalo  
From Destination Maui, Management Executive, Kristopher Baptist

**PARLIAMENTARY AUTHORITY**

Robert's Rules of Order, Newly Revised, was the governing authority for this meeting in any instances not covered by the Association By-Laws or Hawaii Revised Statute 514B.

**APPROVAL OF MINUTES**

The minutes of the last Annual Meeting have been approved as presented. The Board was authorized to approve the Minutes of this Annual Meeting by unanimous consent.

**PRESIDENT'S REPORT.**

The President rendered her report and made part of the annual meeting file.

**TREASURER'S REPORT**

Carbonaro CPAs & Management Group has completed the audit for the accounting year ending December 31, 2015. A copy of the report was included in the handouts and accepted by the members of the association unanimously.

### **ELECTION OF DIRECTORS**

Section 1 of Article III of the Harbor Lights amended By-Laws dated May14, 1991 specifies that the affairs of the Association shall be governed by a Board of Directors composed of **seven (7)** persons, all of whom shall be Owners, Co-Owners or Vendees under an Agreement of Sale.

Currently, there are three (3) vacancies on the Board. Three (3) positions were vacant due to expiration of term of Richard Salinas, Joan Hiyakumoto and Daniel Carpiaux. Richard Salinas, Joan Hiyakumoto and Daniel Carpiaux have expressed willingness to run again for this election and therefore, their names are on the ballot. There were no nominations from the floor.

With a motion duly made to vote by acclamation by Everett Senter (owning B-101, B-102, B-107, B-109, B-201, B-312, B-409, D-107, D-118, D-120) and seconded by John Buck of A-218, the motion was carried with no opposition.

Richard Salinas, Joan Hiyakumoto and Daniel Carpiaux will serve an additional term of two years.

### **NEW BUSINESS**

With a motion duly made by John Buck of A-218, and seconded by Everett Senter, (owning B-101, B-102, B-107, B-109, B-201, B-312, B-409, D-107, D-118, D-120) the motion was carried without opposition, the IRS Revenue Ruling 70-604 was adopted.

This resolution states that the excess amount of members' assessments in 2016 for total expenses of the Association for the purpose of managing, operating, maintaining and replacing the common elements of the Association, shall be applied against 2017 Operating Expenses. This resolution is made part of the annual meeting minutes.

With a motion duly made by John Buck of A-218 and seconded by Everett Senter, (owning B-101, B-102, B-107, B-109, B-201, B-312, B-409, D-107, D-118, D-120) the motion was carried without opposition, the Resolution to waive Earthquake Insurance was adopted.

This resolution states that the Association does not carry earthquake insurance due to the prohibitive expense for said insurance.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:40 p.m.

Minutes taken by: Sue Kamalo