KUNIA LOA RIDGE FARMLANDS – 2023 ANNUAL MEETING MINUTES
SEPTEMBER 16, 2023
KUNIA VILLAGE GYM – 92-1770 KUNIA ROAD, KUNIA CAMP, HI 96759

A. CALL TO ORDER
President Kimi Richardson called the meeting to order at 10:02 a.m. Final Quorum was 115 lots present in person or by proxy (77.37%). Nicholas Au was Recording secretary. Steve Glanstein, Professional Registered Parliamentarian, was athorized to chair the meeting in accordance with the meeting rules.

B. READING & APPROVAL OF MNUTES
The minutes of the July 16, 2022 Annual Meeting were approved by the Board of Directors on August 6, 2022 in accordance with the meeting rules

C. REPORTS OF OFFICERS
Treasurer's report – Distributed and will be available on the Website.

D. ELECTION OF DIRECTORS
Maria Siquig and Charlie Page were appointed tellers for any counted vote at the meeeting. In accordance to Article 5, section 5.1 of the By-Laws, the size of the board was set to 7 members by unanimous consent. Nominations and an election were conducted. The results are:

Owner	Votes	Term	Owner	Votes	Term
Cynthia Dawson	83	1 yr	Kristina Shimabukuro	61	1 yr
Silivenusi Manufekai	69	1 yr	Kevin Archibald	56	
Francis Robiniol	65	1 yr	Walden Butay	56	
Adonis Brick	63	1 yr	Alan Sitt	51	
Dwight Burdick	61	1 yr	Mike Shimamoto	41	
Kimi Richardson	61	1 yr			

(Required for election: more than half of 111 votes cast = more than 55.5)

E. NEW BUSINESS

RESOLUTION ON ASSESSMENTS:
The following resolution was adopted by unanimous consent: "Resolved by the members of the Corporation, That the amount by which each member's assessment in 2023 exceeds the total payments of the Corporation for maintenance, repairs and other expenses and capital expenditures of the Corporation as the board of directors has appropriately paid or determined payable, shall be applied to regular member assessments in the year 2024."

F. ADJOURNMENT
The meeting adjourned at 11:38 a.m.

/signature on file/
Cynthia Dawson, Secretary

Approved by the Board of Directors on: _____, Secretary's initials: _____