

**AOAO THE VILLA ON EATON SQUARE
2015 ANNUAL MEETING MINUTES
On Site (Recreation Deck)
400 Hobron Lane
Honolulu, Hawaii 96815
Wednesday, March 18, 2015**

I. CALL TO ORDER

Vice-President Robert Dale called the Annual Meeting to order at 7:02 p.m., with 58.3067% of the Common Interest represented in person or by proxy, constituting a quorum. Rachel Glanstein, Professional Registered Parliamentarian, was authorized by the Board of Directors to chair the meeting per Article 3, Section 1(b) of the bylaws.

II. APPROVAL OF MINUTES

The Minutes of the Association's March 10, 2014 Annual Meeting were approved by the Board on April 7, 2014 as authorized by the meeting rules.

III. REPORT OF OFFICERS

A. Vice-President's and Treasurer's Reports

Vice-President Robert Dale gave the reports.

B. Auditor's Report

The Auditor's Report for 2014 was available upon check-in.

IV. APPOINTMENT OF TELLERS

Dennis Keating and Philip Woo were appointed Tellers to certify any counted vote for the meeting.

V. ELECTION OF DIRECTORS

Nominations and elections were conducted. The results were:

Residential

Kirk Hummel	33.49714%	3-Year Term/Term Expires 2018
Jamie Blacktin	23.75318%	3-Year Term/Term Expires 2018
Nancy Smith-Wells	19.87142%	1-Year Term/Term Expires 2016
John Griffith	15.70420%	1-Year Term/Term Expires 2016
Lawrence Kam	15.18970%	
JoAnne Kissler	13.56760%	
Faith Scheideman	13.04104%	
Charles Schenck	1.18470%	

VII. NEW BUSINESS

- A. Tax (Rollover) Resolution:** The following resolution was adopted by unanimous consent:

“Resolved by the Owners of the Association that the amount by which each Member’s assessment in 2015 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 be applied to regular Member assessments on the year 2016.”

- B. Approval of Property Management Contract:** The Property Management Contract between Residential and Hawaiian Properties, Ltd. was approved by unanimous consent of the Residential Owners and Commercial Owners in 2009. Since the terms of the contract have not changed, no further approval is required.

VIII. ADJOURNMENT

The Annual Meeting adjourned at 8:35 p.m.

Submitted:



Jeff Dickinson, Recording Secretary

Approved by the Board of Directors on April 6, 2015

**AOAO THE VILLA ON EATON SQUARE
BOARD OF DIRECTORS' ORGANIZATIONAL
MEETING MINUTES
On-Site (Yoga Room)
400 Hobron Lane
Honolulu, Hawaii 96815
Wednesday, March 18, 2015**

I. CALL TO ORDER:

Director Robert Dale called the Board of Directors' Organizational Meeting to order at 8:50 p.m. following the 2015 Association Annual Meeting. By unanimous consent, the Board authorized Rachel Glanstein, Professional Registered Parliamentarian to chair the meeting.

Present: Directors Robert Dale, Carol Mann-Molay, Michael Warren, Jamie Blacktin, Nancy Smith-Wells, Kirk Hummel and John Griffith (Residential)

Not Present: Directors Don Persons and Edmund Wong (Commercial).

Also Present: Jeff Dickinson, Property Manager, Hawaiian Properties, Ltd.
Rachel Glanstein, Professional Registered Parliamentarian

II. ELECTION OF OFFICERS:

Directors Jamie Blacktin and Kirk Hummel were nominated for Board President. Voting for Kirk Hummel: Directors Carol Mann-Molay, John Griffith, Nancy Smith-Wells and Mike Warren. Voting for Jamie Blacktin: Directors Robert Dale and Jamie Blacktin. Kirk Hummel was elected President.

Additional nominations and elections were conducted. The following Officers were elected by acclamation:

Vice President	Jamie Blacktin
Secretary:	Nancy Smith-Wells
Treasurer:	Chad Griffith

III. ADJOURNMENT:

The Meeting adjourned at 8:40 p.m.

IV. NEXT MEETING: The next Meeting of the Board of Directors will be on Monday, April 6, 2015, On-Site (Recreation Deck), 400 Hobron Lane, Honolulu, HI 96815 at 6:00 p.m.

Submitted:



Jeff Dickinson, Recording Secretary