

**MINUTES OF THE RECONVENED ANNUAL MEETING  
OF THE ASSOCIATION OF APARTMENT OWNERS  
OF WINDWARD PASSAGE  
JUNE 24, 2020**

**CALL TO ORDER**

President Joe Kiefer called the annual meeting to order at 6:30 p.m. Tracy Marquez was Recording Secretary for the meeting. The final quorum was established with 67.913384% present in person or by proxy, thus constituting a quorum.

**PROOF OF NOTICE OF MEETING**

A notice of this continuation of the annual meeting was sent to all owners of record on May 27, 2020.

**APPROVAL OF MINUTES**

The minutes of the 2019 Annual Meeting were approved.

**AUDITOR'S REPORT**

Kenny Jim, CPA audited the books for financial accounting year ending December 31, 2019. A copy of this report was mailed to all owners.

**SELECTION OF INSPECTOR OF ELECTION**

Jenniffer Rajner and Suzanne Belle were selected as Inspectors of Election for any balloted vote counted during this meeting.

**ELECTION OF DIRECTORS**

Nominations and elections were conducted and the results are:

Joe Kiefer	50.492124%	2 years
Richard Hastings	50.393699%	2 years
Marianne Whiting	49.212597%	2 years
Keeley Cunningham	49.212597%	2 years

**NEW BUSINESS**

A. Tax Resolution - The following resolution was adopted by unanimous consent: "RESOLVED, that any excess of membership income over membership expenses for the 2020 tax year shall be applied against the subsequent tax year member assessment as provided by IRS Revenue Ruling 70-604."

B. Approval of Management Contract - There being no objections, Hawaiiiana Management Company was selected for the current year.

**ADJOURNMENT**

The meeting was adjourned at 6:59 p.m.

Submitted By:

  
Tracy Marquez  
Recording Secretary