

**WEST LOCH FAIRWAYS HOMEOWNERS ASSOCIATION  
ANNUAL MEETING – FEBRUARY 18, 2020  
EWA ELEMENTARY SCHOOL  
MINUTES**

**CALL TO ORDER**

The 2020 Annual Meeting of West Loch Fairways Homeowners Association was called to order at 7:00 p.m., by the Chair Bob Hochstein with a total quorum of 56%.

**PROOF OF NOTICE OF MEETING**

Notice of the Annual Meeting was sent to all owners of record on December 30, 2019.

**INTRODUCTION**

The Chair introduced the Directors present at this meeting: Director John Rogers and Mike Nii. Representing Hawaiiiana Management Company Ltd., were Senior Management Executive Lynn Uyenco and Tally Clerks Cherry Leybag, Chantal Villamor and Annie Kekoolani.

**CONDUCT OF MEETING**

In accordance with HRS 421J-6 the meeting was conducted using the most recent edition of Robert's Rules of Order, Newly Revised.

**APPROVAL OF MINUTES**

The minutes of the 2019 Annual Meeting was mailed to owners and made available when members signed in. The minutes were approved by the Board of Directors in 2019 and hearing no objections at this meeting from the membership, the minutes were approved.

**REPORTS OF OFFICERS**

President's Report – Chair Bob Hochstein provided read his report consisting of the following topics: alleyway speeding; illegal parking; construction advisory; dog droppings; maintenance/home repairs; alleyway resurfacing; no increase in monthly dues; Hawaiiiana Management Company, Ltd., new managing agent for West Loch Fairways

The Auditor's Report for the year ending 2019 was not ready. The financial statement ending December 31, 2019 was provided to all owners upon check-in.

**APPOINTMENT OF TELLER**

Owners David Fukuzawa and Gary Sutton volunteered as tellers for certifying the ballot count for this meeting.

**ELECTION OF DIRECTORS**

Nomination and election were conducted. The results were:

Lee Stewart	265 votes	3-year term
Bob Hochstein	263 votes	3-year term
John Rogers	237 votes	3-year term
Joe Lovan	235 votes	2-year term

## **NEW BUSINESS**

**Tax Resolution** - The following resolution was adopted by unanimous consent: "Resolved by the owners of the Association that any excess of membership income over membership expenses for the fiscal year ended December 31, 2020 (current year) shall be applied against 2021 (next year) member assessments as provided by IRS revenue ruling 70-604."

## **ANNOUNCEMENTS**

It was announced that a brief Organizational Meeting for the Board of Directors would be held after adjournment of the Annual Meeting.

## **ADJOURNMENT**

Hearing no further new business, the meeting adjourned at 7:50 p.m.

Submitted by:

Lynn Uyenco  
Recording Secretary