

MINUTES OF THE ANNUAL MEETING
WEST LOCH FAIRWAYS
FEBRUARY 22, 2022
VIA ZOOM

CALL TO ORDER

The 2022 Annual Meeting was called to order at 6:02 p.m. by President Hochstein.

DETERMINATION OF QUORUM

Due to the absence of a quorum, the Chair made a motion to adjourn the annual meeting and reconvene on Monday, May 16, 2022 via zoom. The Association will also continue to accept mail-in ballots until the date of the meeting. Michael Nii seconded and the motion was approved.

ADJOURNMENT

There being no objections, the meeting adjourned at 6:26 p.m.

Submitted by,

Florence Lischka
Recording Secretary

**WEST LOCH FAIRWAYS HOMEOWNERS ASSOCIATION
ADJOURNED & RECONVENED ANNUAL MEETING
MAY 16, 2022
VIA ZOOM VIDEO CONFERENCE MINUTES**

CALL TO ORDER

The 2022 Adjourned and Reconvened Annual Meeting of West Loch Fairways Homeowners Association was called to order at 6:00 p.m., by the Chair Bob Hochstein.

PROOF OF NOTICE OF MEETING

Notice of the Annual Meeting was sent to all owners of record on April 4, 2022.

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.

REPORTS OF OFFICERS

President's Report – Chair Bob Hochstein read his report consisting of the association.

The Auditor's Report for the year ending 2021 was not yet available.

APPROVAL OF MINUTES

Approval for the 2020 annual meeting minutes were conducted via mail-in ballot. The results are:

PROPOSED RESOLUTION FOR APPROVAL OF THE 2020 ANNUAL MEETING MINUTES.

IN FAVOR: **344** NOT IN FAVOR: **4**

ELECTION OF DIRECTORS

Nominations and elections were conducted via mail-in ballot. The results are:

Beverly Febenito	281 votes	3 year term
Richard Ashley	263 votes	3 year term
Joseph Dean Lovan	257 votes	3 year term
James "Jimi" Darlow	111 votes	2 year term
Mike Nii	2 votes	2 year term
James E. Pierce, Jr.	1 votes	2 year term

NEW BUSINESS

Resolution of Assessments: The ownership voted via mail-in ballot on the following resolution:

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, 2022 (current year) shall be applied against 2023 (next year) member assessments as provided by IRS revenue ruling 70-604."

PROPOSED RESOLUTION FOR APPROVAL OF THE 2021 ANNUAL TAX RESOLUTION:

IN FAVOR: **345** NOT IN FAVOR: **3**

ADJOURNMENT

Hearing no further new business, the meeting adjourned at 6:43 p.m.

Submitted by:

Florence Lischka
Recording Secretary