

**WEST LOCH FAIRWAYS HOMEOWNERS ASSOCIATION  
ANNUAL MEETING  
FEBRUARY 21, 2023  
WEST LOCH FAIRWAYS TOWNHOMES RECREATION CENTER**

**CALL TO ORDER**

The 2023 Annual Meeting of West Loch Fairways Homeowners Association was called to order at 7:03 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 January 11, 2023.

**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 2022 was not yet available.

**APPROVAL OF MINUTES**

The minutes of the 2022 Annual Meeting and Adjourned & Reconvened Annual Meeting were approved by the board on June 20, 2022. Hearing no objections at this meeting from the membership, the minutes were approved.

**ELECTION OF DIRECTORS**

Article III, Section 3.1 of the Association's Bylaws specifies that the Board of Directors shall consist of nine (9) members, each of whom shall be an owner or Trustee who holds legal title to a Lot.

There are four (4) vacancies on the Board. Three elected Directors will serve for three (3) years; one Director will serve for two (2) years.

Robert Hochstein and Lee Stewart have showed interest in running for the Board of Directors. Nominated from the floor was Dee Jane Severino. There being no other nominations, the nominations were closed. By unanimous consent, Robert Hochstein, Lee Stewart and Dee Jane Severino was elected by acclamation for the three-year term. One directorship remain vacant.

**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, 2023 (current year) shall be applied against 2024 (next year) member assessments as provided by IRS revenue ruling 70-604."

**ADJOURNMENT**

Hearing no further new business, the meeting adjourned at 8:24 p.m.

Submitted by:

Cherry Leybag  
Recording Secretary