

**ADJOURNED ANNUAL ASSOCIATION MEETING
VILLAGES OF KAPOLEI ASSOCIATION**

Wednesday, July 14, 1998
Villages of Kapolei Recreation Center
Kapolei, Hawaii

CALL TO ORDER

President John Riggins called the Adjourned Annual Meeting of the Villages of Kapolei Association to order at 7:02 p.m.

ROLL CALL

President Riggins stated that we have not established quorum. Under Article 1, Section 1.09(b) and Article X, Section 10.01 of our By-Laws, as well as, Article IX, Section 9.01(b) of DCC&R, and Article XV of our Articles of Incorporation, at least 25% of the voting power of Class A Members or 500 Class A Votes, whichever is less, and 25% of the voting power of the Class B Members is required before a vote may taken to amend the Association's governing documents.

While we have 408 Class B Members represented in person or by proxy, representing more than 25% of the Class B Members, we only have 430 Class A members represented in person or by proxy.

ADJOURNMENT

President Riggins asked for a motion to adjourn the meeting to Wednesday, September 23, 1998 at 7:00 p.m., at this same location, so that we may vote on the amendments and transacting such further business as may properly come before the meeting. Motioned by Director Steve Enomoto and seconded by Mr. James Santos. Motion adopted by general consent.

Meeting adjourned at 7:23 p.m.

Respectfully Submitted,

Claire Loo-Hoy
Administrative Assistant

Approved As To Form: 8/26/98

Approved: 7/14/99