

MINUTES
AOAO THE HEIGHTS AT WAILUNA
ANNUAL MEETING

THE LODGE
98-1856 KAAHUMANU STREET
PEARL CITY, HI 96782
MONDAY 23 FEBRUARY 2026

Annual Meeting of AOAO The Heights at Wailuna

I. CALL TO ORDER

Noting the presence of a quorum with 67.4319% of the Common Interest represented either in person or by proxy, and hearing no objections, President Donna Kishi called the meeting to order at 6:04 PM.

II. PROOF OF NOTICE OF MEETING

Notice of the Annual Meeting was sent to all owners of record by the managing agent on 7 January 2026.

III. MINUTES

The minutes of the 2025 Annual Meeting were sent to all owners of record by the managing agent and distributed to all owners in attendance. There being no corrections or objections, the minutes were approved as submitted.

IV. REPORTS OF OFFICERS

The audit for year ending 31 December 2025 was not yet available. It will be distributed to all owners who requested a copy via their proxy form.

V. ELECTION OF DIRECTORS

The following Directors were elected by unanimous consent:

Name:	Term Expires:
Karen Goto	2029
Sasha Mak	2029
Desiree Yamauchi	2029

VI. NEW BUSINESS

A. Resolution on Assessments: “Resolved by the Association, that the amount by which each member’s assessment in 2026 exceeds the total expenses of the Association for the purposes of managing, operating, and replacing the common elements of the Association, shall be applied against the member assessments of 2027.” There being no objections, the resolution was approved.

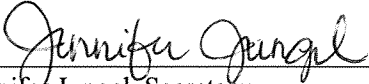
B. Approval of Board of Directors’ Dinner: There being no objections, the Board was authorized to hold an annual dinner at the Association’s expense.

MINUTES
(CONTINUED)

VII. ADJOURNMENT

There being no further business to discuss and hearing no objections, President Kishi adjourned the meeting at 6:13 PM.

Respectfully Submitted by:
Austin Mills, Community Portfolio Manager
HAWAIIAN PROPERTIES, LTD.
Managing Agent for:
AOAO THE HEIGHTS AT WAILUNA



Jennifer Jungel, Secretary

5/18/26

Date