

Diamond Head Owners Association Inc.

Annual Homeowners Meeting

May 25, 2022

Call to Order: The meeting was called to order at 5:48 P.M. at the Diamond Head Pool and via Zoom.

Proof of Notice: Victoria Galvan verified notice of this annual meeting was mailed to all current owners at their last known address.

Financials: Financials through the end of December 2021 were presented and discussed. Bank balances: \$35,493.71 operating and \$25,475.38 in reserve.

Elections: All 5 Board positions are up for election. Nominations were: Vasant Patel, Savitri Frizzell, Myrna Hickman, Jaryd Hickman, Mike Dunlop, Dixie Pape, Karen Layne and Mary Brennan. Vasant made a motion to have 7 board members with 2 being alternates in case a board position became vacant. Owners agreed. Elections were held.

New Board Members and expiring terms:

Dixie Pape – President – 2025

Karen Lane – Vice President – 2025

Mary Brennan – Treasurer – 2025

Myrna Hickman – Secretary – 2024

Mike Dunlop – Member – 2024

Alternates:

Jon Arce – 2023

Vasant Patel – 2023

Assessment Increase: The Monthly Assessment must be increased due to operating costs and necessary repairs needed around the property. Options were for a 10% increase OR a 20% increase. Owners voted to approve a 10% increase. Notices will be mailed out. Assessment increase will begin August 1, 2022.

Meeting adjourned 7:33pm.

Submitted by,

Victoria Galvan
Galvan Neighborhood Management Company