



The Club at Kukui'ulaSM

Annual Meeting Minutes
The Club at Kukui'ula, Event Pavilion
May 10, 2018
9:00 a.m.

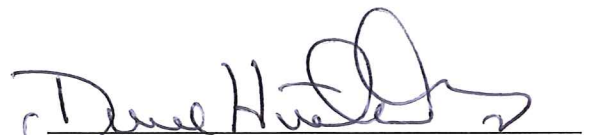
Officers Present:

Richard Albrecht, President
Kevin Arnold, Vice President and Treasurer
Dave Hutchinson, Assistant Secretary

- I. A quorum was established and the meeting was called to order at 9:06 am.
- II. Mailing of the annual meeting Notice of the annual meeting was confirmed.
- III. Reading of the 2017 meeting minutes was waived and the minutes were unanimously approved.
- IV. Reports:
 - a. Richard Albrecht gave a verbal President's Report.
 - b. Kevin Arnold gave a verbal report on the year end 2017 results.
 - c. Nicholas Gold gave a verbal General Manager's report. A presentation on The Club activities and events was held after adjournment.
- V. Next Meeting Date: The next annual membership meeting is tentatively scheduled for March 27, 2019.
- VI. Adjournment: The meeting was adjourned at 9:13 a.m.



Richard Albrecht, President



Dave Hutchinson, Assistant Secretary