

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES
CROWNE AT WAILUNA
Thursday, September 28, 2017
On-site, Recreation Room**

PRESENT: President Scott Antinoro, Vice President Alan Richards, Treasurer Tami Ching, Secretary Lydia Kahale, Director Richard Frey

EXCUSED: Director Dean Nakano, Roy Shioi and Robert Volkwein

BY INVITATION: Dawn Ubando, Community Association Manager, Associa Hawai'i

CALL TO ORDER

There being a quorum present, the meeting was called to order at 7:03 p.m.

MINUTES OF THE PREVIOUS MEETING

A motion was made by President Antinoro, and unanimously carried, to approve the August 29, 2017 Minutes as published.

TREASURER'S REPORT

- A. Financial Statement – The August 2017 financial statement were presented and Deferred.

UNFINISHED BUSINESS

- A. Security Cameras/Entry Gate – AAA notified CM Ubando that the security camera equipment came in and will be installed during the week of October 2-6, 2017.
- B. Buffer Zone Agreement- Board will table for now.
- C. Underground Water Issue- Deferred.
- D. Cul-de-sac Bench Replacement- CM Ubando notified board that payment was made on September 14th and bench is on its way to be delivered.



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NEW BUSINESS

EXECUTIVE SESSION: Board went into Executive Session from 8:04pm through 8:13pm

NEXT MEETING

The next regular meeting of the Board of Directors will be held Tuesday, October 24, 2017 at 7:00 p.m. in the Recreation Center.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:22 p.m.

Submitted By:

Lydia Kahale
Recording Secretary