



REGULAR BOARD OF DIRECTORS' MEETING MINUTES
CROWNE AT WAILUNA
Tuesday, November 28, 2017
On-site, Recreation Room

PRESENT: President Scott Antinoro, Vice President Alan Richards, Treasurer Tami Ching, Secretary Lydia Kahale, Director Robert Volkwein and Director Ted Takasaki

EXCUSED: Director Dean Nakano and Director Richard Frey

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 7:00 p.m.

OWNERS FORUM

MINUTES OF THE PREVIOUS MEETING

A motion was made by Director Volkwein, and unanimously carried, to approve the October 24, 2017 Minutes as published.

TREASURER'S REPORT

A. Financial Statement – The October 2017 financial statement was deferred.

COMMITTEE REPORTS

A. Violations- Report was given by VP Richards

UNFINISHED BUSINESS

A. Security Cameras/Entry Gate – VP Richards made a motion to accept the Proposed Service Agreement submitted by Ohana Control Systems in the amount of \$988.00 annually. Motion was unanimously carried.

B. Underground Water Issue- Deferred.

NEW BUSINESS

- A. Bollards: CM Ubando submitted a website page (printed) to all Board members to review.
- B. Goals and Objectives 2018: President Antinoro emailed all Board members requesting for input for goals and objectives for 2018. Board reviewed and executed a final copy.
- C. Resignation: Director Shioi emailed Board of Directors and Managing Agent on November 27, 2017 stating his resignation.
- D. GL 1657/1658: President Antinoro made a motion to write off the remaining balance in GL 1657/1658 in the amount of \$36,385.86. Motioned was unanimously carried.

EXECUTIVE SESSION:

NEXT MEETING

The next regular meeting of the Board of Directors will be held Monday, January 29, 2017 at 7:00 p.m. in the Recreation Center.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:00 p.m.

Submitted By:

Lydia Kahale
Recording Secretary