



MANAGEMENT SPECIALISTS Company

A division of Realty Specialists Corporation

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ALII CLUSTER PARK

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

March 17, 2015

MINUTES

PLACE: On Site Club House, Kaneohe, Hawaii.

ROLL CALL: Present: Directors, Lilikala Kame'eleihiwa, Hal Richman, Gail Hazlehurst, and Haunani Saifoloi

By Invitation: Account Executive (AE) Divona Cox.

EXCUSED: Director Robert O'Conner

CALL TO ORDER: Hearing no objection and noting a quorum present, Chair Pro Tem Kame'eleihiwa called the meeting to order at 8:03 p.m.

BOARD ORGANIZATION:

The following officers were elected:

<u>Name</u>	<u>2014 Officers</u>
Robert O'Conner	President
Lilikala Kame'eleihiwa	Vice President
Hal Richman	Treasurer
Gail Hazlehurst	Secretary

NEW BUSINESS:

1. CLUBHOUSE FENCE RELOCATION: The Board reviewed and discussed the fence relocation proposed by Sunny Construction. Vice President Kame'eleihiwa motioned to approve the fence relocation. Director Saifoloi seconded the motion and the motion carried unanimously.

NEXT MEETING: Tuesday, April 21, 2015, 6:00 p.m., On Site, Club House.

ADJOURNMENT: Hearing no objections, President O'Conner adjourned the meeting at 8:33 p.m.

MANAGEMENT SPECIALISTS COMPANY
Agent for ALII CLUSTER PARK AOA

Divona Cox
Account Executive