



MANAGEMENT SPECIALISTS Company

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ALPI CLUSTER PARK BOARD OF DIRECTORS MEETING January 19, 2016 MINUTES

PLACE: On Site, Clubhouse

ROLL CALL: President Robert O'Conner, Vice President Lilikala Kame'eleihiwa, Secretary Alexei Semenikhine, Treasurer Hal Richman, and Director Haunani Saifoloi

BY INVITATION: Account Executive (AE) Divona Cox

CALL TO ORDER: Noting that a quorum was present, the meeting was called to order at 6:06 p.m.

MINUTES:

The Board reviewed and discussed the minutes of the Board of Directors meeting of November 17, 2015. President O'Conner moved to approve the minutes of November 17, 2015. Treasurer Richman seconded the motion, and the motion carried unanimously.

TREASURER'S REPORT:

1. FINANCIAL STATEMENT: The Board reviewed the financial status of the Association. The financial statements for November and December 2015 were accepted, subject to audit.
2. DELINQUENCIES: Delinquencies and collection actions were reviewed.

COMMITTEE REPORTS:

1. STREET: AE Cox was directed to review the landscaping contract and put it on the agenda for March.
2. LANDSCAPE: The Board reviewed the proposals from Oahu Tree Works and The Tree People to prune three trees between Units 290 and 310. President O'Conner moved to approve the proposal from The Tree People. Director Saifoloi seconded the motion, and the motion carried unanimously.

UNFINISHED BUSINESS:

1. BYLAWS: The Board discussed amending the Bylaws and reviewed the proposed modifications.

NEW BUSINESS:

1. UNIT 232: The Board reviewed the proposal from Colburn Construction for siding repairs. AE Cox was directed to follow up with Budget Construction for a bid.
2. UNIT 293 AND 299: The Board reviewed the proposals from Colburn Construction for siding repairs. AE Cox was directed to follow up with Budget Construction for a bid.

NEXT MEETING: Board of Directors Meeting on February 16, 2016 on-site at the Clubhouse at 6:00 p.m.

ADJOURNMENT: Hearing no objection, President O'Conner adjourned the meeting at 7:15 p.m.

MANAGEMENT SPECIALISTS COMPANY
Agent for ALI'I CLUSTER PARK AOA



Divona Cox
Account Executive