



MANAGEMENT SPECIALISTS Company

A division of Realty Specialists Corporation
1330 S. Beretania Street • Suite 200 • Honolulu, Hawaii 96814 -1500
PHONE (808) 949-7611 • FAX (808) 943-1668

ALI'I CLUSTER PARK BOARD OF DIRECTORS MEETING June 21, 2016 MINUTES

- PLACE:** On Site, Clubhouse
- ROLL CALL:** President Alexei Semenikhine, Secretary Janice Ha, Treasurer Hal Richman, and Director Lydia Ho
- EXCUSED:** Vice President Lilikala Kame'eleihiwa
- BY INVITATION:** Account Executive (AE) Divona Cox
- CALL TO ORDER:** Noting that a quorum was present, the meeting was called to order at 6:04 p.m.

MINUTES:

The Board reviewed and discussed the minutes of the Board of Directors meeting of May 17, 2016. President Semenikhine moved to approve the minutes of May 17, 2016. Secretary Ha seconded the motion, and the motion carried with a 3-1-0 vote with President Semenikhine, Secretary Ha, and Treasurer Richman in favor. Director Ho abstained from voting since she was not in attendance at the May 17 meeting.

TREASURER'S REPORT:

1. FINANCIAL STATEMENT: The Board reviewed the financial status of the Association. The financial statement for May 2016 was accepted, subject to audit.
2. DELINQUENCIES: Delinquencies and collection actions were reviewed.

COMMITTEE REPORTS:

1. STREET: None.
2. LANDSCAPE: None.

UNFINISHED BUSINESS:

1. BYLAWS: The Board postponed discussion until a letter from counsel is received.

2. ROOFING: The Board reviewed a proposal from Tropical Roofing, and is still awaiting a proposal from Tory's Roofing.

NEW BUSINESS:

1. UNITS 282/294/232(A only)/309 SIDING: The Board reviewed the proposals from Colburn Construction. Secretary Ha moved to approve the proposals from Colburn Construction. Treasurer Richman seconded the motion, and the motion carried unanimously.

NEXT MEETING: Board of Directors Meeting on August 16, 2016 on-site at the Clubhouse at 6:00 p.m.
Special Board Meeting Date for July will be determined later, pending receipt of
Assessment related information.

ADJOURNMENT: Hearing no objection, President Semenikhine adjourned the meeting at 6:59 p.m.

MANAGEMENT SPECIALISTS COMPANY
Agent for ALI'I CLUSTER PARK AOA



Divona Cox
Account Executive