



## MANAGEMENT SPECIALISTS Company

A division of Realty Specialists Corporation

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### ALPI CLUSTER PARK BOARD OF DIRECTORS MEETING July 8, 2016 MINUTES

- PLACE:** On Site, Clubhouse
- ROLL CALL:** President Alexei Semenikhine, Vice President Lilikala Kame'eleihiwa, Secretary Janice Ha, and Director Lydia Ho
- EXCUSED:** Treasurer Hal Richman
- 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 June 21, 2016. Director Ho moved to approve the minutes of June 21, 2016. President Semenikhine seconded the motion, and the motion carried unanimously.

#### **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 30, 2016 on-site at the Clubhouse at 6:00 p.m.  
Special Board Meeting Date 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