



MANAGEMENT SPECIALISTS Company

A division of Realty Specialists Corporation

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AL'I CLUSTER PARK BOARD OF DIRECTORS MEETING June 20, 2017 MINUTES

- PLACE:** On Site, Clubhouse
- ROLL CALL:** President Alexei Semenikhine, Vice President Lilikala Kame'eleihiwa, Secretary Niki Miller, and 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 6:00 p.m.
- ALSO PRESENT:** Sylvija Miller (296), Valerie Wong (285), and Linda Elento (306)

SPECIAL ODER: Silvija Miller volunteered to serve on the Board of Directors. President Semenikhine moved to elect Ms. Miller as a Director. Vice President Kame'eleihiwa seconded the motion, and the motion carried unanimously. Ms. Miller will serve as a member of the Board, effective June 20, 2017, until votes are taken in the Annual meeting.

MINUTES:

The Board reviewed and discussed the minutes of the Board of Directors meeting of May 16, 2017. President Semenikhine moved to approve the minutes of May 16, 2017, as amended. Vice President Kame'eleihiwa 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 statement for May was tabled.
2. DELINQUENCIES: Delinquencies and collection actions were tabled until next meeting.

COMMITTEE REPORTS:

1. STREET: None.
2. LANDSCAPE: President Semenikhine moved to resume hunting of feral pigs on the property. Director Miller seconded the motion, and the motion carried unanimously. AE Cox was directed to send a letter to the Mormom Church requesting they cut down the two monkey pod trees that are encroaching on the property. In preparation of hurricane season, Director Miller moved to remove the common area coconut trees on the property. Vice President Kame'eleihiwa seconded the motion, and the motion carried unanimously.

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UNFINISHED BUSINESS:

1. LETTER TO OWNERS: Treasurer Richman moved to approve the letter, providing details of the roofing project, to be sent to owners. Director Miller seconded the motion, and the motion carried unanimously.

NEW BUSINESS:

1. NONE

NEXT MEETING: Regular Meeting on July 18, 2017 on-site at the Clubhouse at 6:00 p.m.

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

MANAGEMENT SPECIALISTS COMPANY
Agent for ALI'I CLUSTER PARK AOA



Divona Cox
Account Executive