



MANAGEMENT SPECIALISTS Company

A division of Realty Specialists Corporation

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ALPI CLUSTER PARK
BOARD OF DIRECTORS MEETING
January 18, 2018
MINUTES

- PLACE:** On Site, Clubhouse
- ROLL CALL:** President Alexei Semenikhine, Vice President Lilikala Kame'eleihiwa, Treasurer Hal Richman, and Director Silvija Miller
- BY INVITATION:** Account Executive (AE) Divona Cox
- CALL TO ORDER:** Noting that a quorum was present, the meeting was called to order at 6:03 p.m.

MINUTES:

The Board reviewed and discussed the minutes of the Board of Directors meeting of November 21, 2017. Director Watase moved to approve the minutes, 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 statements for November and December were approved, subject to audit.
2. DELINQUENCIES: Delinquencies and collection actions were reviewed.

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

1. ROOFING PROJECT: The Board discussed the status of the project.
2. GARAGE DOORS: Vice President Kame'eleihiwa moved to approve Ohana Construction's proposal to paint the garage doors at Units 247 and 291. Director Miller seconded the motion, and the motion carried unanimously.

NEW BUSINESS:

3. UNIT 286: Vice President Kame'eleihiwa moved to approve Ohana Construction's proposal to perform siding repairs at Unit 286. Director Miller seconded the motion, and the motion carried unanimously.

NEXT MEETING: Regular Meeting on February 20, 2018 on-site at the Clubhouse at 6:00 p.m.

ADJOURNMENT: Hearing no objection, President Semenikhine adjourned the meeting at 7:05 p.m.

MANAGEMENT SPECIALISTS COMPANY
Agent for ALI'I CLUSTER PARK AOA



Divona Cox
Account Executive