



MANAGEMENT SPECIALISTS Company

A division of Realty Specialists Corporation

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ALI'I CLUSTER PARK

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

March 20, 2018

MINUTES

PLACE: On Site Club House, Kaneohe, Hawaii.

ROLL CALL: Present: Directors, Alexei Semenikhine, Lilikala Kame'eleihiwa, Silvija Miller, and Marsha Watase

EXCUSED: Director Hal Richman

By Invitation: Account Executive (AE) Divona Cox.

CALL TO ORDER: Hearing no objection and noting a quorum present, Chair Pro Tem Semenikhine called the meeting to order at 6:33 p.m.

BOARD ORGANIZATION:

The following officers were elected:

<u>Name</u>	<u>2018 Officers</u>
Alexei Semenikhine	President
Lilikala Kame'eleihiwa	Vice President
Hal Richman	Treasurer
Silvija Miller	Secretary
Marsha Watase	Director

UNFINISHED BUSINESS:

1. UNIT 270: Vice President Kame'eleihiwa motioned to approve Ohana Construction's proposal for siding repairs. Secretary Miller seconded the motion, and the motion carried unanimously.
2. UNIT 256: The Board reviewed proposals from Colburn and Ohana Construction. AE Cox was directed to obtain more information from Ohana Construction.
3. UNIT 220: President Semenikhine motioned to approve Colburn Construction's proposal for siding repairs. Secretary Miller seconded the motion, and the motion carried unanimously.
4. UNIT 280: Vice President Kame'eleihiwa motioned to approve Colburn Construction's proposal for siding repairs. Director Watase seconded the motion, and the motion carried unanimously.

NEXT MEETING: Tuesday, April 17, 2018, 6:00 p.m., On Site, Club House.

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ADJOURNMENT: Hearing no objections, President Semenikhine adjourned the meeting at 6:48 p.m.

MANAGEMENT SPECIALISTS COMPANY
Agent for ALI'I CLUSTER PARK AOAO



Divona Cox
Account Executive