



MANAGEMENT SPECIALISTS Company

A division of Realty Specialists Corporation

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ALI'I CLUSTER PARK BOARD OF DIRECTORS MEETING June 19, 2018 MINUTES

- PLACE:** On Site, Clubhouse
- ROLL CALL:** President Alexei Semenikhine, Treasurer Hal Richman, and Directors Silvija Miller and Marsha Watase
- 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 5:58 p.m.

MINUTES:

The Board reviewed and discussed the minutes of the Board of Directors meeting of May 15, 2018. Director Watase moved to approve the May 15, 2018 minutes. Secretary Miller 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 accepted, subject to audit.
2. DELINQUENCIES: Delinquencies and collection actions were reviewed.

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

1. Unit 277: AE Cox is awaiting proposals for the back wall repair.
2. Unit 219: AE Cox is awaiting proposals for the gate and fence repair.
3. Unit 210: AE Cox is awaiting proposals for siding repairs.

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NEW BUSINESS:

1. None.

NEXT MEETING: Regular Meeting on July 17, 2018 on-site at the Clubhouse at 6:00 p.m.

ADJOURNMENT: Hearing no objection, President Semenikhine adjourned the meeting at 6:30 p.m.

MANAGEMENT SPECIALISTS COMPANY
Agent for ALI'I CLUSTER PARK AOA



Divona Cox
Account Executive