



MANAGEMENT SPECIALISTS Company

A division of Realty Specialists Corporation

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ALPI CLUSTER PARK
BOARD OF DIRECTORS MEETING
January 15, 2019
MINUTES

- PLACE:** On Site, Clubhouse
- ROLL CALL:** President Alexei Semenikhine, Vice President Lilikala Kame'eleihiwa, Treasurer Hal Richman, and Director Marsha Watase
- EXCUSED:** 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 6:04 p.m.

MINUTES:

The Board reviewed and discussed the minutes of the Board of Directors meeting of November 27, 2018. Vice President Kame'eleihiwa moved to approve the minutes, as amended. Director Watase 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 accepted, subject to audit.
2. DELINQUENCIES: Delinquencies and collection actions were reviewed.

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

1. Units 220, 224, 230 & 232: AE Cox is awaiting a report from Structural Engineer, Mike Kasamoto.

NEW BUSINESS:

1. Units 292 and 294: Director Watase moved to approve Colburn Construction's repair proposals. President Semenikhine seconded the motion, and the motion carried unanimously.

NEXT MEETING: Regular Meeting on February 19, 2019 on-site at the Clubhouse at 6:00 p.m.

ADJOURNMENT: Hearing no objection, President Semenikhine adjourned the meeting at 7:00 p.m.

MANAGEMENT SPECIALISTS COMPANY
Agent for ALI'I CLUSTER PARK AOA



Divona Cox
Condominium Department Manager