

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
ALII CLUSTER PARK
AUGUST 15, 2019**

I. CALL TO ORDER

President Semenikhine called the regular Board of Directors meeting of Alii Cluster Park to order at 6:00 p.m.

II. ATTENDANCE

Board Members Present: President Alexei Semenikhine
 Secretary Silvija V. Miller
 Treasurer Hal Richman
 Director Marsha Watase

Invited: Management Executive Keola Kaluhiokalani of Hawaiiana Management Company

Excused: Vice President Lilikala Kameeleihiwa

Owners: Unit 220 Joe Carini

III. APPROVE MINUTES

June 20, 2019 Board Meeting. Secretary Miller moved to approve the minutes. The motion carried unanimously.

IV. REPORTS

A. **House Rules Committee.** House Rules Committee Chair Carini gave an oral report on the committee's progress.

B. **Financial Report.**
 April 2019 through June 2019 Financials. Deferred.

V. UNFINISHED BUSINESS

A. **Units 299 and 303 Fence Repairs.** Decision on the proposal deferred pending additional proposals.

VI. NEW BUSINESS

A. **Units 212 and 240 Repairs.** Treasurer Richman moved to accept Hawaii Carpenter's proposal to repair the deck foundations. The motion carried unanimously.

B. **Units 264 and 273 Repair Requests.** It was the consensus of the board to get bids for the requested work.

VII. NEXT MEETING - The next meeting has been scheduled for September 19, 2019.

VIII. EXECUTIVE SESSION - None

IX. ADJOURNMENT - The meeting was adjourned at 6:55 p.m.

Submitted by:
Keola Kaluhiokalani
Recording Secretary

Approved by the Board of Directors on: August 15, 2019