

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
ALII CLUSTER PARK
SEPTEMBER 19, 2019**

I. CALL TO ORDER

President Semenikhine called the regular Board of Directors meeting of Alii Cluster Park to order at 6:15 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 222 Ronda Stuart
 Unit 220 Joseph Carini
 Unit 216 Clay Madrona
 Unit 212 Nehemiah & Michael All Spencer

III. APPROVE MINUTES

August 15, 2019 Board Meeting. Director Watase 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 August 2019 Financials. Deferred.

V. UNFINISHED BUSINESS

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

VI. NEW BUSINESS

A. Security Camera. Secretary Miller moved to ratify the vote by the board to install a new security camera. The motion carried unanimously.

VII. NEXT MEETING - The next meeting has been scheduled for October 17, 2019.

VIII. EXECUTIVE SESSION - None

IX. ADJOURNMENT - The meeting was adjourned at 7:20 p.m.

Submitted by:

Keola Kaluhiokalani

Recording Secretary

Approved by the Board of Directors on: 10/17/2019