

**MINUTES OF THE BOARD OF DIRECTORS' MEETING  
ALII CLUSTER PARK  
DECEMBER 19, 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  
                                      Vice President Lilikala Kameeleihiwa  
                                      Secretary Silvija V. Miller  
                                      Treasurer Hal Richman  
                                      Director Marsha Watase

Invited:     Management Executive Keola Kaluhiokalani of Hawaiiana Management Company

Excused:    All Directors Present

Owners:     No Owners Present

**III. APPROVE MINUTES**

- A. November 21, 2019 Board Meeting. Secretary Miller moved to approve the minutes. The motion carried unanimously.

**IV. REPORTS**

- A.     House Rules Committee. This item was deferred to the next meeting.
- B.     Treasurer's Report.  
          October 2019 Financial Report. Treasurer Richman moved to approve the financial reports subject to audit. The motion carried unanimously.

**V. UNFINISHED BUSINESS**

- A.     Pool Service. It was the consensus of the board to move forward with the emergency pool cleaning and expedite the process of finding a new pool cleaning vendor.
- B.     House Rules Amendment. This item was differed to the next meeting.

- C. **Unit 292 Lanai Foundation Repair.** President Alexei moved to approve Hawaii Carpenter LLC's proposal for the Unit 292 lanai foundation repair. The motion carried unanimously.

**VI. NEW BUSINESS**

- A. **Unit 223.** It was the consensus of the board to get proposals for the siding work.
- B. **Pool Service.** Vice President moved to pay Hans for his work. The motion carried unanimously.
- C. **LED Lights Clubhouse.** It was the consensus of the board to purchase 3 LED flood lights and have an electrician install.

**VII. NEXT MEETING** - The next meeting has been scheduled for January 16, 2020.

**VIII. EXECUTIVE SESSION** - None

**IX. ADJOURNMENT** - The meeting was adjourned at 7:04 p.m.

*Submitted by:*

*Keola Kaluhiokalani*

*Recording Secretary*

*Approved by the Board of Directors on: 01/16/2020*