

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
ALII CLUSTER PARK
APRIL 16, 2020**

I. CALL TO ORDER

President Semenikhine called the regular Board of Directors meeting of Alii Cluster Park to order at 6:06 p.m.

II. ATTENDANCE

Board Members Present: President Alexei Semenikhine
 Vice President Lilikala Kameeleihiwa
 Treasurer Hal Richman
 Director Marsha Watase

Invited: Management Executive Keola Kaluhiokalani of Hawaiiana Management Company

Excused: Secretary Silvija V. Miller

Owners: No Owners Present

III. APPROVE MINUTES

- A. **February 20, 2020 Board Meeting.** Director Watase moved to approve the minutes. The motion carried unanimously.
- B. **March 6, 2020 Annual Meeting.** Director Watase moved to approve the minutes. The motion carried unanimously.
- C. **March 6, 2020 Organizational Meeting.** Director Watase moved to approve the minutes. The motion carried unanimously.

IV. REPORTS

- A. **Treasurer's Report.**
 February 2020 Financial Report. President Semenikhine moved to approve the financial report subject to audit. The motion carried unanimously.

V. UNFINISHED BUSINESS

- A. No Unfinished Business

VI. NEW BUSINESS

- A. **Unit 282, 284, and 286 Foundation Proposal.** It was the consensus of the board to accept Foundation System Hawaii's proposal to repair the foundation under the three units.
- B. **Units 254 and 256.** It was the consensus of the board to obtain proposals for repairs to Units 254 and 256 based on Ohana Construction's investigative report.

VII. NEXT MEETING - The next meeting has been scheduled for May 21, 2020.

VIII. EXECUTIVE SESSION - None

IX. ADJOURNMENT - The meeting was adjourned at 7:03 p.m.

Submitted by:

Keola Kaluhiokalani

Recording Secretary

Approved by the Board of Directors on: _____