MINUTES OF THE BOARD OF DIRECTORS' MEETING
Alii Cluster Park
July 16, 2020

I. CALL TO ORDER

President Semenikhine called the regular meeting of the board of directors of Alii Cluster Park to order at 6:03p.m. via Zoom. ME LaBrec was the recording secretary for the meeting.

Members Present: President, Alexei Semenikhine; Vice President, Lilikala Kame'eleihiwa; Treasurer, Hal Richman; Secretary, Silvija V. Miller; Director, Marsha Watase
By Invitation: Management Executive, Alison LaBrec.

II. MINUTES

A. President Semenikhine moved to approve the minutes of the June 18, 2020 Board meeting. The motion carried unanimously.

III. TREASURER'S REPORT

A. Treasurer Richman moved to approve the June 2020 financial reports filed subject to audit. The motion carried unanimously.

IV. UNFINISHED BUSINESS

A. Unit 256: President Semenikhine moved to ratify the decision to accept Ohana Construction's proposal to install 10 new hardi plank siding panels in the amount of ███████ The motion was carried unanimously.

B. Unit 292: President Semenikhine moved to ratify the decision to accept Hawaii Carpenter's proposal to install treated post and beams under her deck in the amount of ███████ The motion was carried unanimously.

C. Unit 264: President Semenikhine moved to ratify the decision to accept Stealth Dynamic's proposal to install 10 new hardi plank siding panels in the amount of ███████ The motion was carried unanimously.

Amounts redacted to maintain ACP requests for estimates from contractors competitive.

V. NEW BUSINESS

A. Unit 311: It was the consensus of the board to approve the proposal by Stealth Dynamic to repair the exterior wall. The motion carried unanimously.

VI.   **MEETING SCHEDULE** - The next Board of Directors meeting will be held August 20, 2020 at 6:00 p.m. via Zoom.

VII.   **EXECUTIVE SESSION** - No executive session in this meeting.

VIII.   **ADJOURNMENT** – There being no further business, the meeting was adjourned at 6:46 p.m.

Submitted By: Alabree

Alison LaBree - managing agent for Alii Cluster Park

Recording Secretary