

## **MINUTES OF THE BOARD OF DIRECTORS' MEETING**

### **Alii Cluster Park**

**August 20, 2020**

**I. CALL TO ORDER**

President Semenikhine called the regular meeting of the board of directors of Alii Cluster Park to order at 6:02 p.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:** The minutes of the July 16, 2020 Board meeting were approved.

**III. TREASURER'S REPORT:** Treasurer Richman moved to approve the July 2020 financial reports filed subject to audit. The motion carried unanimously.

**IV. UNFINISHED 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.

**V. NEW BUSINESS:**

A. Unit 237- It was the consensus of the board to contact Ohana Construction to get a proposal for the siding work to unit 237.

**VI. MEETING SCHEDULE:** The next Board of Directors meeting will be held September 17, 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 6:32 p.m.

*Submitted By:*

*Recording Secretary*