

MINUTES OF THE BOARD OF DIRECTORS' MEETING

Alii Cluster Park

September 17, 2020

I. CALL TO ORDER

President Semenikhine called the regular meeting of the board of directors of Alii Cluster Park to order at 6:03 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 August 20, 2020 Board meeting were approved.

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

IV. UNFINISHED BUSINESS:

A. Unit 237- President Semenikhine moved to approve the proposal from Ohana Construction for the siding repairs to unit 237 for [REDACTED]. The motion was carried unanimously.

V. NEW BUSINESS:

A. Unit 210- President Semenikhine moved to approve the proposal from Ohana Construction for the siding repairs to unit 210 for [REDACTED]. The motion was carried unanimously.

B. Removal of Coconuts- Treasurer Richman moved to approve the proposal from Ernold Yard Services to remove the coconuts for [REDACTED]. The motion was carried unanimously.

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

VI. MEETING SCHEDULE: The next Board of Directors meeting will be held October 15, 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