

MINUTES OF THE BOARD OF DIRECTORS' MEETING

Alii Cluster Park

October 15 , 2020

I. CALL TO ORDER

President Semenikhine called the regular meeting of the board of directors of Alii Cluster Park to order at 6:00 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:** It was moved by President Semenikhine to approve the Thursday, September 17, 2020, Regular Board of Directors meeting minutes, pending the requested changes. The motion carried unanimously.

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

IV. UNFINISHED BUSINESS:

- A. 2021 Budget. The Board requested some changes to be made to the 2021 Budget before they can approve.
- B. Unit #293 Wall. President Semenikhine to approve the proposal from Stealth Dynamic to repair the wall behind unit #293. The motion passed unanimously.

V. NEW BUSINESS:

- A. Unit #264 Bathroom. It was moved by President Semenikhine to approve the request from Thrive for Life to install a wheelchair accessible shower. The motion passed unanimously.
- B. Unit #244 A/C Installation. It was moved by President Semenikhine to approve the request from Clement Kanohi to install two Fujitsu split a/c units. The motion passed unanimously.

- V1. **MEETING SCHEDULE:** The next Board of Directors meeting will be held November 19, 2020 at 6:00 via Zoom. .

- V11. **EXECUTIVE SESSION** – No executive session in this meeting.

- V111. **ADJOURNMENT** – There being no further business, President Semenikhine adjourned the regular meeting of the board at 6:55 p.m.

Submitted By:

Recording Secretary