

MINUTES OF THE BOARD OF DIRECTORS' MEETING

Alii Cluster Park

November 19, 2020

I. CALL TO ORDER

President Semenikhine called the regular meeting of the board of directors of Alii Cluster Park to order at 5:58 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 Board has requested changes to the October 15, 2020 regular Board meeting minutes.

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

IV. UNFINISHED BUSINESS:

A. 2021 Budget. It was moved by President Semenikhine to ratify the Board's approval taken via email on November 12, 2020 to approve the 2021 Budget. The motion passed unanimously.

V. NEW BUSINESS:

A. Interior Repairs to the Clubhouse. President Semenikhine updated the Board on the progress of the repairs that have taken place in the Clubhouse

V1. MEETING SCHEDULE: The next Board of Directors meeting will be held December 17, 2020.

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 6:49 p.m.

Submitted By:

Recording Secretary