

AOAO CLIFFSIDE VILLAGES AT WAIPIO
Regularly Scheduled Board of Directors Meeting Minutes
Waikele Community Center, Conference Room
94-470 Pakela Street
JANUARY 20, 2015

I. CALL TO ORDER

Vice President Hoy called the regular scheduled meeting of the Board of Directors of Cliffside Villages of Waipio to order at 6:38 p.m.

II. ESTABLISHED QUORUM

A Quorum was established.

Members Present: President Gordon Moore (entered meeting at 6:42), Vice President Toni Hoy, Secretary Fabiano Da Silva, Treasurer David Masukawa, Directors Joseph Strzemka, Leslie Koshi and Bryan Hsu

Present by Invitation: Melody Pai, Resident Manager, Cliffside Villages and Venissa Ah Sam, Senior Management Executive, Hawaiiana Management

III. APPROVAL OF MINUTES

Secretary Da Silva made a motion to approve the minutes of December 15, 2014 and seconded by Director Koshi. The motion was passed by unanimous consent.

IV. RESIDENT MANAGER'S REPORT

Resident Manager Pai provided a verbal report to include common area pipe repairs by "F building".

V. TREASURERS REPORT

None.

VI. UNFINISHED BUSINESS

A. Bergeman Project Group - The Board signed a design request form to be submitted to Waipio Gentry Community Association for the roof variance. No further action was taken at this meeting. Pete presented to the Board for consideration a proposal from Ried Fisher, AIA.

VII. NEW BUSINESS

A. Reserve Study – Pending further proposals.

B. Annual Meeting Update – Management Executive Ah Sam reported that the Association is short by at least two proxies for the Annual Meeting scheduled for January 28, 2015 at 6:00 pm at Kanoelani Elementary School.

VIII. EXECUTIVE SESSION

Hearing no objections President Moore excused the meeting at 7:51pm into Executive Session for legal matters. The regular meeting reconvened at 8:02 pm.

IX. DATE, TIME AND PLACE OF NEXT MEETING

The next Board of Directors meeting is scheduled for February 17, 2015 at Waikele Community Center, Conference Room at 6:30 p.m. The Annual Meeting of the Association is scheduled for January 28, 2015 at 6:00 pm at Kanoelani Elementary School.

X. ADJOURNMENT

There being no further business, the Board meeting was adjourned at 8:03 p.m.

Submitted by:

Venissa Ah Sam,
Senior Management Executive

Approved by:

Board _____

MINUTES OF THE ANNUAL MEETING
OF ASSOCIATION OF APARTMENT OWNERS
OF CLIFFSIDE VILLAGES OF WAPIO
KANOELANI ELEMENTARY SCHOOL CAFETERIA
JANUARY 28, 2015

CALL TO ORDER

President Gordon Moore called the meeting to order at 6:30 p.m. Owners representing 60.4195% of the common interest were present, in person or by proxy, thus constituting a quorum. Venissa Ah Sam was present as recording secretary. Rachel Glanstein, Professional Registered Parliamentarian, was authorized to chair the meeting by unanimous consent.

APPROVAL OF MINUTES

The minutes of the March 5, 2014, Annual Meeting were approved as written.

REPORTS

Auditor's report for the year ending 2014 was not yet available. It will be mailed to all owners who requested it, once available.

APPOINTMENT OF TELLERS

Lauren Masukawa and Kristi Kimura were appointed Tellers for certifying any counted vote for this meeting.

ELECTION OF DIRECTORS

Nominations and elections were conducted with four (4) vacancies each with a two (2) year term. The results are as follows:

Required: Plurality

Toni Hoy	48.4575%	2 year term
Bryan Hsu	48.4575%	2 year term
David Masukawa	48.4575%	2 year term
Gordon Moore	48.4575%	2 year term

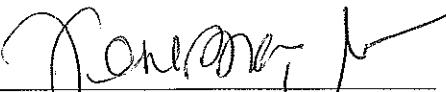
NEW BUSINESS

A. Resolution on Assessments: The following resolution was adopted by unanimous consent:

"Resolved by the owners of the Association, That the amount by which each members' assessment in 2015 exceeds the total payments of the Association for maintenance, repairs and other expenses and capital expenditures of the Association as the Board of Directors has appropriately paid or determined payable, shall be applied to regular assessments in the year 2016."

ADJOURNMENT

The annual meeting adjourned at 6:48 p.m.



Venissa Ah Sam, Recording Secretary

MINUTES OF THE ORGANIZATIONAL MEETING
OF CILFFSIDE VILLAGES OF WAIPIO
KANOELANI ELEMENTARY SCHOOL CAFETERIA
JANUARY 28, 2015

CALL TO ORDER

President Gordon Moore called the organizational meeting to order at 6:50 pm. Venissa Ah Sam was the Recording Secretary for the meeting.

PRESENT FOR THE ORGANIZATIONAL MEETING

Directors, Gordon Moore, Bryan Hsu, Toni Hoy, David Masukawa, Fabiano De Silva and Joseph Strzmpka.

ELECTION OF OFFICERS

The following Directors were nominated and elected as officers by unanimous consent:

President	Gordon Moore
Vice President	Toni Hoy
Secretary	Fabiano De Silva
Treasurer	David Masukawa (assisted by Leslie Koshi)

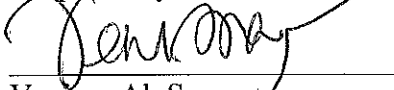
DATE, TIME, & PLACE OF NEXT BOARD OF DIRECTOR'S MEETING

The next Board of Director's meeting is scheduled for February 17, 2015 at 6:30 p.m., at the Waikele Community Center, Conference Room.

ADJOURNMENT

The organizational meeting adjourned at 6:51 p.m.

Respectfully submitted,



Venissa Ah Sam,
Recording Secretary