

**AOAO CLIFFSIDE VILLAGES AT WAIPIO**  
**Regularly Scheduled Board of Directors Meeting Minutes**  
**Waialele Community Center, Conference Room**  
**94-470 Pakela Street**  
**June 16, 2015**

**I. CALL TO ORDER**

President Moore called the regular scheduled meeting of the Board of Directors of Cliffside Villages of Waipio to order at 6:35 p.m.

**II. ESTABLISHED QUORUM**

A Quorum was established.

Members Present: President Gordon Moore, Secretary Fabiano Da Silva, Directors Joseph Strzemka, David Matsukawa, and Leslie Koshi

Present by Invitation: Melody Pai, Resident Manager, Cliffside Villages, Pete from Bergeman Project Group and Maria Sabir, Management Executive, Hawaiiana Management

**III. OWNERS FORUM** – Owner from G205, split A/C installation request approved pending homeowner's liability waiver.

**IV. APPROVAL OF MINUTES** - Deferred

**V. RESIDENT MANAGER'S REPORT**

Resident Manager Pai provided a written report. It will be filed at the management office.

**VI. TREASURERS REPORT**

Board reviewed the May financial report. It is the general consensus of the Board to accept the May financial report, subject to audit.

**VII. UNFINISHED BUSINESS**

- A. Bergeman Project Group – Bergeman Group begin the solicitation for Roofing and painting bids.
- B. CPB Loan 10year fixed proposal – Pending written consent result.

**VIII. NEW BUSINESS**

- A. N103 & 104 – A **motion** was made by Director Da Silva to have Miyasato Kuniyoshi (MKE) to research further on the construction issue. Cost for this project not to exceed \$3,500.00. The motion passed unanimously.
- B. Resolution Re Retention of Broker & Sale of Unit#B202 – Tabled
- C. Estimated Closing Worksheet #B202/Title for B#202/Listing Agreement - Tabled

- D. Written Consent – Current voting result at 30% in favor.
- E. Modification Request G205- Board approved pending homeowner's liability waiver.
- F. Appointment of New Board Member – It is the unanimous consensus of the Board to appoint Mr. Danny Chavarria to fill the vacancy on the Board.

**EXECUTIVE SESSION** – None

**IX. DATE, TIME AND PLACE OF NEXT MEETING**

The next Board of Directors meeting is scheduled for July 21, 2015 at Waikele Community Center, Conference Room at 6:30 p.m.

**X. ADJOURNMENT**

There being no further business, the Board meeting was adjourned at 8:00 p.m.

Submitted by:

Maria Sabir, Recording Secretary  
Management Executive

Approved by:

Board \_\_\_\_\_