

AOAO CLIFFSIDE VILLAGES AT WAIPIO
Regularly Scheduled Board of Directors Meeting Minutes
Waikele Community Center, Conference Room
94-470 Pakela Street
MARCH 17, 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 6:34 p.m.

II. ESTABLISHED QUORUM

A Quorum was established.

Members Present: President Gordon Moore, Vice President Toni Hoi, Secretary Fabiano Da Silva, Directors Joseph Strzemka and Leslie Koshi (by phone at 6:47 pm and in person at 7:14pm)

Present by Invitation: Melody Pai, Resident Manager, Cliffside Villages, Pete of Bergeman Project Group and Venissa Ah Sam, Senior Management Executive, Hawaiiiana Management

III. APPROVAL OF MINUTES

By unanimous consent the corrected meeting minutes of February 17, 2015 was approved. By unanimous consent the Annual/Organization Meeting Minutes of January 28, 2015 was approved.

IV. RESIDENT MANAGER'S REPORT

Resident Manager Pai provided a verbal report. To include a 90 day review of landscaping staff.

V. TREASURERS REPORT

None.

VI. UNFINISHED BUSINESS

A. Bergeman Project Group - The Proposal from Ried Fisher, AIA was approved/signed by the Board of Directors after receiving confirmation of the scope of work..

VII. NEW BUSINESS

A. Reserve Study – Secretary Da Silva made a motion to approve the proposal from Armstrong Consulting, Inc in the amount of \$1950 plus tax for a level two study. The motion was passed by unanimous consent.

B. Refuse – With the abstaining vote from Secretary Da Silva, the rest of the Board was in favor to approve \$130/month for weekend dumpster return to enclosures and a signed indemnity agreement.

EXECUTIVE SESSION Hearing no objections President Moore excused the meeting at 7:56pm into Executive Session for legal matters. The regular meeting reconvened at 8:06 pm.

VIII. DATE, TIME AND PLACE OF NEXT MEETING

The next Board of Directors meeting is scheduled for April 21, 2015 at Waikele Community Center, Conference Room at 6:30 p.m. The Budget Committee Meeting is scheduled for April 14, 2015 at 6:30 pm at Waikele Community Center, conference room.

IX. ADJOURNMENT

There being no further business, the Board meeting was adjourned at 8:07 p.m.

Submitted by:

Venissa Ah Sam,
Senior Management Executive

Approved by:

Board _____