

AOAO CLIFFSIDE VILLAGES AT WAIPIO
Regularly Scheduled Board of Directors Meeting Minutes
Waikele Community Center, Conference Room
94-470 Pakela Street
November 17, 2015

I. CALL TO ORDER

Vice President Koshi called the regular scheduled meeting of the Board of Directors of Cliffside Villages of Waipio to order at 6:30 p.m.

II. ESTABLISHED QUORUM

A Quorum was established.

Members Present: Vice President Leslie Koshi, Secretary Fabiano Da Silva, Treasurer David Masukawa, and Directors Danny Chavarria and Joseph Strzempka

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

III. APPROVAL OF MINUTES – Secretary Da Silva made a motion, seconded by Director Strzempka to approve the October 20, 2015 minutes as written and the November 4, 2015 Special Board Meeting minutes as corrected. The motion was passed by unanimous consent.

IV. RESIDENT MANAGER'S REPORT

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

V. TREASURERS REPORT

No report.

VI. UNFINISHED BUSINESS

A. Shinsato Engineering Assessment – Vice President Koshi made a motion seconded by Secretary Da Silva to approve the boring and analysis in the amount of \$6400 plus tax by Shinsato Engineering, Inc. (Consulting Geotechnical Engineers). The motion was passed by unanimous consent.

B. AOAO Owned #B202 – Management Executive Ah Sam reported that the unit was put back on the market after negotiations with a prospective buyer fell through.

C. Roofing Project – Directors Chavarria and Masukawa provided a verbal report to include that building "M" has just been completed. Directors Chavarria and Masukawa are Co-Chairpersons for this project. The Board requested that RM Pai check on the "cleanup" phase of building "M".

VII. NEW BUSINESS

- A. Painting/Siding Proposals – President Moore entered the meeting via teleconference for this topic alone at 6:39 pm till 6:50 pm when he terminated his teleconference with the Board. No further action by the Board.

VIII. EXECUTIVE SESSION

Hearing no objections Vice President Koshi excused the meeting into executive session for personnel and legal matters at 7:23pm. The regular meeting reconvened at 7:39 pm.

IX. DATE, TIME AND PLACE OF NEXT MEETING

The next Board of Directors meeting is scheduled for December 8, 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 7:41 p.m.

Submitted by:

Venissa Ah Sam, Recording Secretary
Sr. Management Executive

Approved by:

Board _____