

MINUTES

AOAO ILIKAI MARINA APARTMENT BUILDING
REGULAR MEETING OF THE BOARD OF DIRECTORS
ALA MOANA HOTEL (AUTHURIUM ROOM)
410 ATKINSON DRIVE, HONOLULU, HI 96814

THURSDAY, JANUARY 2, 2020

- I. **CALL TO ORDER:** Noting the presence of quorum, President Onofryton called the meeting to order at 1:12 p.m.
- Present: President Timothy Onofryton, Secretary Chris Baze, Treasurer Marguerite Myers, Directors Dass Ramadass, Elliot Blitzler, Christa Feeney and Patrick Sinko.
- Invited: Site Manager Jason Ford and Shaunagh Haiola (Hawaiian Properties, Ltd.)
- II. **OWNERS FORUM:** 1880 and 1779 attended to observe the meeting.
- III. **MINUTES:**
- A. **Regular Board of Directors Meeting, November 25, 2019:** Treasurer Myers moved to approve the minutes of the Regular Board of Directors meeting held on November 25, 2019. Director Feeney seconded the motion which carried unanimously.
- IV. **TREASURER'S REPORT:**
- A. **Financial Statement:** Treasurer Myers provided a brief summary of the October 2019 and November 2019 financial statements. The board unanimously accepted the financial statements subject to audit.
- V. **MANAGER REPORT:**
- A. **Manager's Report:** SM Ford provided a verbal update and the formal written report is on file with Hawaiian Properties, Ltd.
- VI. **COMMITTEE REPORTS:**
- A. **Renovation Committee:** No report.
- B. **Building & Grounds Aesthetic Committee:** Treasurer Myers relayed the staff is short by two employees and the carpet needs cleaning.
- VII. **UNFINISHED BUSINESS:**
- A. **Rooftop Recreation Deck Written Consent:** To date, we are in receipt of 26.7778% Commercial & 36.3297% Residential in favor of a new Recreation Deck and 62.66310% in favor of a Loan up to \$2Mil.
- PM Haiola to forward a draft letter to President Tim for his review prior to mailing to the nonresponsive owners.

- B. Status of Unit Plumbing Inspections: SM Ford reported the owners have been contacting their plumbers to correct the discrepancies noted by Marcus Plumbing.
- C. Status of Compactor Proposals: SM Ford reported Honolulu Disposal is working on the proposals and he will continue to follow through.
- D. Proposed House Rules Changes: Director Sinko moved to approve the House Rules changes along with a revision to section 15. (replace "Any individual" with "Unit owner or Agent." Treasurer Myers seconded the motion which carried unanimously.

VIII. NEW BUSINESS:

- A. Mechanical Equipment Preventative Maintenance Proposals: Deferred to the next Regular Meeting.
- B. Amended Approved Door Hardware: Treasurer Myers moved to approve the additional door hardware:

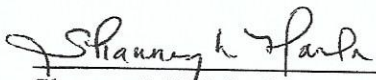
Name: Remotelock Open Edge RG
Style: Unkown

Trim: Satin Nickle
Keyless/Smart Lock: Yes

Director Sinko seconded the motion which carried unanimously.

- IX. EXECUTIVE SESSION: There being no objection, President Onofryton adjourned the Regular meeting and convened Executive Session at 1:48 p.m. to discuss personnel and governing documents matters. Executive Session was adjourned and the Regular Session reconvened at 2:42 p.m.
- X. NEXT MEETING: The next Meeting of the Board of Directors is scheduled for Monday, March 16, 2020 at 1:00 pm.
- XI. ADJOURNMENT: There being no further business to discuss President Onofryton adjourned the Board meeting at 2:44 pm.

Submitted:


Shaunagh Haiola, Recording Secretary