

**MINUTES OF THE BOARD OF DIRECTORS' MEETING  
HAWAII KAI MARINA COMMUNITY ASSOCIATION**

**DATE:** Tuesday, October 11, 2016

**PLACE:** Hawaii Kai Marina Office Boardroom  
Hawaii Kai Shopping Center

**TIME:** 7:00 p.m.

**ESTABLISHMENT OF A QUORUM**

A quorum was established.

**PRESENT:** President – Robert Clark – District #2  
Vice President – Robin Jones – District #5  
Secretary - Carl Johnsen - District #9  
Treasurer - Jeanie Evans – District #11  
Jackie Miller – Member-at-Large  
Robert Silverstein – Member-at-Large  
Craig Waltz – Member-at-Large  
Bob Raben – District #1  
James Proctor, Jr. - District #3  
Marian Grey – District #4  
Jarda Ruzicka – District #7  
Daniel Chung - District #8  
Ronnie Hudson - District #10

**ABSENT:** Len Scaduto - District #6  
Michael Santilena – District #12

**BY INVITATION:** Beverly Liddle, Marina Manager  
John W. Jepsen, Jr., Hawaiian Properties, Ltd.  
Lori Jessee, Recording Secretary, Hawaiian Properties, Ltd.

**GUESTS:** None.

**CALL TO ORDER**

President Clark called the regular meeting to order at 7:00 p.m.

**OWNERS IN ATTENDANCE** – Brian Stack and Steven Newell.

**OWNER'S FORUM** – None.

**PRESIDENT'S REPORT** – None.

**APPROVAL OF MINUTES**

The Minutes of the September 13, 2016 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

**MOTION:** A motion was made by Director Raben and seconded by Vice President Jones to approve the Regular Board Meeting Minutes of September 13, 2016, as revised. Motion carried unanimously.

**TREASURER'S REPORT**

The Financial Statements for August 2016 was provided to the Board for review. The Board unanimously approved the August 2016 Financial Statements, subject to audit.

**ASSOCIATION MANAGER'S REPORT** – No report.

**MARINA MANAGER'S REPORT**

Marina Manager Liddle's report was distributed previously to the Board and it is on file at both the Managing Agent's office and the Marina Office.

**COMMITTEE REPORTS**

1. **COMMERCIAL OPERATIONS/MARINA USAGE COMMITTEE** – No report by Chair Silverstein.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report by Chair Jones.
3. **DREDGING COMMITTEE** – Chair Clark reported they are still awaiting for the consultant's formal response to DOH questions. The response should be ready within a week.
4. **LANDSCAPE COMMITTEE** – No report by Chair Silverstein.
5. **MARINA PROPERTY MANAGEMENT** – No report by Chair Johnson.
6. **MARINA WATER CHEMISTRY COMMITTEE** – No report by Chair Ruzicka.
7. **PERSONNEL COMMITTEE** – Chair Clark stated the committee met and has made recommendations that are within the budget.
8. **MAUNALUA BAY COMMITTEE** – No report by Chair.
9. **PHYSICAL ASSETS** – No report by Chair Waltz.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS**

1. **2016 OPERATING BUDGET** – A motion was made by Treasurer Evans, seconded by Vice President Jones to approve the 2016 Operating Budget, as presented, with no increase to marina dues. Motion carried unanimously.

**DATE, TIME and PLACE of NEXT MEETING**

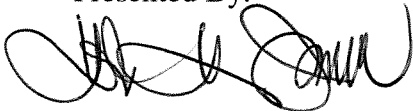
The next Board meeting is scheduled for Tuesday, November 8, 2016 at 7:00 p.m. in the Marina Office Boardroom.

**ADJOURNMENT**

There being no other business to discuss and hearing no objections, the meeting was adjourned at 7:39 p.m.

Carl Johnsen - Secretary

Presented By:

A handwritten signature in black ink, appearing to read 'Lori Jessee', written in a cursive style.

Lori Jessee, Recording Secretary  
Hawaiian Properties, Ltd.