

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

DATE: Tuesday, October 9, 2007
PLACE: Hawaii Kai Marina Office
Hawaii Kai Shopping Center
TIME: 7:00 P.M.

ESTABLISHMENT OF A QUORUM

A quorum was established.

PRESENT: President Steve Carr - District #7; Secretary Jane Brown – District #1; Treasurer Robert Clark – District #2; Richard Elwell - District #3; Vicki von Stroheim – District #4; Robert Paine - District #5; Scott Hayashi - District #8; Carl Johnsen – District #9 (arrived @ 7:11 p.m.); Richard Cheski – District #10; Leolani Kini – District #11; Bob Martinez – District #12

EXCUSED: Vice-President Len Scaduto - District #6; Robert Silverstein Member-at-Large; Craig Waltz Member-at-Large; Jackie Miller Member-at-Large;

BY INVITATION: Beverly Liddle, Marina Manager
Donald Garwood, Association Manager, Hawaiian Properties, Ltd.
Lori Jessee, Hawaiian Properties, Ltd.

GUESTS: None.

CALL TO ORDER

President Carr called the regular meeting to order at 7:00 P.M.

OWNERS IN ATTENDANCE

Gayle Carr Brad Coles Marian & Jim Grey

OWNER'S FORUM

Brad Coles informed the Board that he recently joined the Spinnaker Isle neighborhood board and continues to be apart of community efforts.

PRESIDENT'S REPORT

President Carr stated that he appreciates everyone arriving on time to the Board meetings in order to ensure a quorum is established. President Carr reminded Board that November's meeting will be the last meeting for the year.

APPROVAL OF MINUTES

The Minutes of the September 11, 2007 Regular Board Meeting previously mailed to the Board for review was presented for approval.

MOTION: A motion was made by Director Elwell, seconded by Director Paine to approve the Regular Board Meeting Minutes of September 11, 2007, as corrected. Hearing no objections, the **motion carried unanimously.**

TREASURER'S REPORT

The Financial Statement for September 2007 was previously provided to the Board for review and was adopted for filing, subject to year-end audit.

ASSOCIATION MANAGER'S REPORT

Association Manager Garwood reported delinquencies have been lowered due to legal action proceedings.

MANAGER'S REPORT

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

COMMITTEE REPORTS

- COMMERCIAL OPERATIONS/MARINA USAGE COMMITTEE – President Carr informed Board another formal complaint was received from an owner regarding commercial operations passing too close to the seawall. The buoys along Kalaniana'ole Highway were relocated to allow more room for the commercial transit shuttle boats.
2. COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE – Per President Carr, Marina Manager Liddle presented a book entitled "The 1st 20 years in Hawaii" to each Board member.
 3. DREDGING COMMITTEE – President Carr informed Board that he received Aecos dredging proposal which was approximately \$1 million.
 4. LANDSCAPE/DEVELOPMENT COMMITTEE – None.
 5. MARINA PROPERTY MANAGEMENT – Chair Johnsen stated there was an exploratory meeting with committee regarding development of the Yacht Club Site. The consensus was to do a joint development with KSBE.
 6. MARINA WATER CHEMISTRY COMMITTEE – Chair Brown stated Aecos completed water quality tests in four (4) different locations in the marina. Chair Brown will obtain a proposal to perform comprehensive once a year test.
 7. WEB-SITE/TECHNOLOGY COMMITTEE – None.
 8. FUEL COMMITTEE – Director Hayashi informed Board project is on hold until dock replacement project is completed which will take approximately one year.

UNFINISHED BUSINESS

1. Marina Gram – Managing agent received several committee articles. Will await remaining articles and formalize draft for review and approval.
2. 2008 OPERATING BUDGET – Association Manager Garwood presented a draft of the 2008 operating budget to Board which includes a zero increase to marina dues. Due to the absence of Treasurer Clark, the budget will be approved at the next meeting.

NEW BUSINESS

1. BOARD VACANCY – Due to the pending sale of her home, Vicki von Stroheim submitted her resignation to the Board. President Carr presented Vicki with a lei and certificate of appreciation for her contribution to the Board.

EXECUTIVE SESSION

None.

DATE, TIME and PLACE of NEXT MEETING

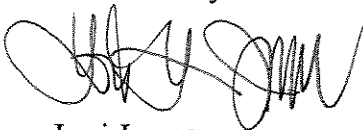
The next Regular Board of Directors meeting will be held on November 13, 2007 at 7:00 p.m. in the Marina conference room.

ADJOURNMENT

There being no other business to discuss, President Carr motioned to adjourn the meeting. The motion carried **unanimously** and the meeting was adjourned at 7:49 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee
Hawaiian Properties, Ltd.