

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

DATE: Tuesday, January 8, 2008
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; Robert Silverstein Member-at-Large; Craig Waltz Member-at-Large (arrived @ 7:03 p.m.); Jackie Miller Member-at-Large; Robert Paine - District #5; Vice-President Len Scaduto - District #6; Scott Hayashi - District #8; Carl Johnsen – District #9 (arrived @ 7:01 p.m.); Leolani Kini – District #11; Bob Martinez – District #12

EXCUSED: Richard Elwell - District #3; Marian Grey – District #4; Richard Cheski – District #10

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 Jim Grey Bob Raben Mark Collins

OWNER'S FORUM

Bob Raben informed Board that his brand new boat was towed from Hancock Landing and admitted it was partly his fault with his miss-communication with the marina office. Mr. Raben proposed splitting the towing charge with the association. President Carr stated this issue will be discussed.

Mark Collins expressed his interest in serving on the Board and handed out his summary of qualifications.

PRESIDENT'S REPORT

President Carr informed Board that Director Elwell is still in the hospital recovering from surgery and a get well card was being passed around to the Board.

President Carr stated Representative Gene Ward offered to honor retired patrolmen, Mike Topolinski at the annual meeting for his many years of service to HKMCA. Hearing no objections, the above will be arranged.

President Carr thanked Marina Manager Liddle, the 3 shopping centers and co-sponsors for a very successful Christmas Boat Parade.

APPROVAL OF MINUTES

The Minutes of the November 13, 2007 Regular Board Meeting previously mailed to the Board for review was presented for approval.

MOTION: A motion was made by Director Paine, seconded by Director Silverstein to approve the Regular Board Meeting Minutes of November 13, 2007, as corrected. Hearing no objections, the **motion carried unanimously.**

TREASURER'S REPORT

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

ASSOCIATION MANAGER'S REPORT

Association Manager Garwood reported \$147,000 for 2008 marina dues collected so far, the location for the Annual Meeting has been reserved at Koko Head Elementary School, and a professional registered parliamentarian was confirmed for the Annual Meeting.

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

1. COMMERCIAL OPERATIONS/MARINA USAGE COMMITTEE – Chair Silverstein stated Mr. Raben requested to obtain boat slip at Hawaii Kai Shopping Center or at his residence due to Koko Marina Shopping Center boat dock renovations. Committee will meet to discuss further.
2. COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE – No report.
3. DREDGING COMMITTEE – Chair Clark stated AECOS, Inc. produced scope of work and committee will meet to discuss forwarding the scope of work to obtain proposals.
4. LANDSCAPE/DEVELOPMENT COMMITTEE – No report.
5. MARINA PROPERTY MANAGEMENT – No report.

6. MARINA WATER CHEMISTRY COMMITTEE – No report.
7. WEB-SITE/TECHNOLOGY COMMITTEE – No report.
8. FUEL COMMITTEE – No report.

UNFINISHED BUSINESS

1. None.

NEW BUSINESS

1. ANNUAL MEETING – The Annual Meeting is scheduled for March 11, 2008 in the cafeteria of Koko Head Elementary School at 7:00 p.m. Registration will begin at 6:15 p.m.
2. BOARD VACANCY – District #12 Director Bob Martinez submitted a written resignation from the HKMCA Board due to personal time constraints.
3. REIMBURSEMENT (BOAT TOW) – A motion was made by Director Paine, seconded by Director Waltz to share in the responsibility and expense of marina member Bob Raben's tow cost by 50%. Motion carried unanimously.
4. BOAT PARADE DONATIONS – A motion was made by Secretary Brown, seconded by Director Miller to disburse the remainder of unused boat parade donation monies of approximately \$4,000.00 to the forty-four (44) boat parade participants. Discussion ensued. Voting in Favor: Secretary Brown & Director Miller. Voting Against: President Carr, Vice President Scaduto, Treasurer Clark, Directors: Silverstein, Waltz, Paine, Hayashi, Johnsen & Kini. Motion failed with a 2-9 vote.
5. FUELING CONCERNS - A motion was made by Director Johnsen, seconded by President Carr to have Marina Manager Liddle research Nationwide Memberships for marina association's availability to the HKMCA may join to gather information on how other marinas handle re-fueling issues. Motion carried unanimously.

EXECUTIVE SESSION

President Carr called the meeting into Executive Session at 8:35 p.m. to discuss personnel matters. President Carr brought the meeting out of Executive Session at 9:30 p.m.

DATE, TIME and PLACE of NEXT MEETING

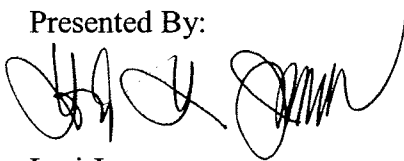
The next Regular Board of Directors meeting will be held on February 12, 2008 at 7:00 p.m. in the Marina conference room.

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 9:31 p.m.

Jane Brown - Secretary

Presented By:

A handwritten signature in black ink, appearing to be 'Lori Jessee', written over a horizontal line.

Lori Jessee
Hawaiian Properties, Ltd.