

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

DATE: Tuesday, February 12, 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; Marian Grey – District #4; Vice-President Len Scaduto - District #6; Scott Hayashi - District #8; Carl Johnsen – District #9; Richard Cheski – District #10; Leolani Kini – District #11; Vacant – District #12

EXCUSED: Richard Elwell - District #3; Robert Paine - District #5

BY INVITATION: 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
Brian McKee	Steven Newell		

OWNER'S FORUM

None.

PRESIDENT'S REPORT

President Carr reminded Board of Annual Meeting next month and stated that Association's attorney, Michael Lilly and Parliamentarian, Steve Glanstein will be present on behalf of the association.

APPROVAL OF MINUTES

The Minutes of the January 8, 2008 Regular Board Meeting previously mailed to the Board for review was presented for approval.

MOTION: A motion was made by Secretary Brown, seconded by Director Miller to approve the Regular Board Meeting Minutes of January 8, 2008, as presented. Hearing no objections, the **motion carried unanimously.**

TREASURER'S REPORT

The Financial Statement for January 2008 was previously provided to the Board for review and was adopted for filing, subject to year-end audit.

ASSOCIATION MANAGER'S REPORT

Lori Jessee explained the different options that owners could choose when completing the Annual Meeting proxy form and she presented a sample of the Annual Meeting packet, which will be mailed out shortly to the membership.

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 committee met to discuss Mr. Raben's request to obtain boat slip at Hawaii Kai Shopping Center or at his residence due to Koko Marina Shopping Center boat dock renovations. Committee decided against granting this exception.
2. COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE – No report.
3. DREDGING COMMITTEE – Chair Clark stated AECOS, Inc. scope of work was forwarded to 5 different companies for proposals and that he received one bid thus far.
4. LANDSCAPE/DEVELOPMENT COMMITTEE – Chair Carr reported that per Post Office, they would not deliver mail to 7415 Hawaii Kai Drive, due to no structure at the site.
5. MARINA PROPERTY MANAGEMENT – Chair Johnsen discussed improvements and preliminary plan for Yacht Club Site. Will obtain bids to clear, grade and expand gravel for trailer parking. Chair Johnsen informed Board that Alan Wolensky provided a two-part proposal for Yacht Club Site, one is to purchase Yacht Club Site from HKMCA and the other proposal is to lease site (long term) with a fixed rent amount.
6. MARINA WATER CHEMISTRY COMMITTEE – Chair Brown scheduled future quarterly water testing for the week of 2/25, 5/25, 8/25 and 11/17. Awaiting confirmation of dates.
7. WEB-SITE/TECHNOLOGY COMMITTEE – No report.
8. FUEL COMMITTEE – No report.

UNFINISHED BUSINESS

1. None.

NEW BUSINESS

1. BOARD VACANCIES – District #3 Director Richard “Dick” Elwell submitted a written resignation from the HKMCA Board due to health reasons. Due to recent Board vacancies from District #3 and #12, Annual Meeting proxies will be mailed for both districts along with the annual meeting packet.

EXECUTIVE SESSION

President Carr called the meeting into Executive Session at 7:45 p.m. to discuss legal matters. President Carr brought the meeting out of Executive Session at 8:55 p.m.

DATE, TIME and PLACE of NEXT MEETING

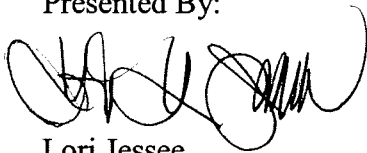
The Association's next meeting is the Annual Meeting, which will be held on March 11, 2008 at 7:00 p.m., Koko Head Elementary School (cafeteria).

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 8:56 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee
Hawaiian Properties, Ltd.