

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

DATE: Tuesday, November 17, 2009

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
Vice President – Len Scaduto - District #6
Treasurer Robert Clark – District #2
Robert Silverstein – Member-at-Large
Craig Waltz – Member-at-Large
Jackie Miller – Member-at-Large
Brian McKee – District #3
Marian Grey – District #4
Robert Paine - District #5
Richard Cheski – District #10
Carmen Magno – District #11
Mark Collins – District #12

ABSENT: Secretary Jane Brown – District #1
Scott Hayashi - District #8
Carl Johnsen – District #9

BY INVITATION: Beverly Liddle, Marina Manager
Howard Nikaido, Property Manager, Hawaiian Properties, Ltd.
Lori Jessee, Recording Secretary, Hawaiian Properties, Ltd.

GUESTS: None.

CALL TO ORDER

President Carr called the regular meeting to order at 7:02 P.M.

OWNERS IN ATTENDANCE

Steve Newell

OWNER'S FORUM – none.

PRESIDENT'S REPORT – President Carr stated he is working with Marina Manager Liddle regarding the boat parade.

APPROVAL OF MINUTES

The Minutes of the October 13, 2009 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Director Paine, seconded by Director McKee to approve the Regular Board Meeting Minutes of October 13, 2009, as presented. Hearing no objections, the **motion carried unanimously.**

TREASURER'S REPORT

The Financial Statement for October 2009 was previously provided to the Board for review and was adopted for filing, subject to year-end audit.

ASSOCIATION MANAGER'S REPORT

Property Manager Nikaido stated he will be sending escrow companies a letter reminding them to notify the managing agent of all marina sale transactions.

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 Clark.
3. **DREDGING COMMITTEE** – Chair Clark reported that he attended the Marina Recreation Association Conference where he obtained valuable information and met two dredging companies. Chair Clark stated he is planning to set up a meeting with two local companies regarding the dredging project.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – President Carr reported that three coconut palms were removed due to decay.
5. **MARINA PROPERTY MANAGEMENT** – No report by Chair Johnsen.
6. **MARINA WATER CHEMISTRY COMMITTEE** – President Carr reported the water testing was completed and the results will be forthcoming.
7. **WEB-SITE/TECHNOLOGY COMMITTEE** – No report by Chair Brown. President Carr stated he would like to see the web-site utilized more by owners.

UNFINISHED BUSINESS

1. **OPERATING BUDGET FOR 2010** – A motion was made by Treasurer Clark, seconded by Director Collins to approve the 2010 Operating Budget as presented. Motion carried unanimously.

NEW BUSINESS – None.

EXECUTIVE SESSION - None.

DATE, TIME and PLACE of NEXT MEETING

The next Regular Board of Director's meeting will be held on January 12, 2010 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 7:36 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.