

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

DATE: Tuesday, January 12, 2010
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
Secretary Jane Brown – District #1
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
Scott Hayashi - District #8
Carl Johnsen – District #9
Richard Cheski – District #10
Carmen Magno – District #11

ABSENT: Mark Collins – District #12

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

GUESTS: Jeff Mau, Kamehameha School Bishop Estate Rep.

CALL TO ORDER

President Carr called the regular meeting to order at 7:01 P.M.

OWNERS IN ATTENDANCE

Gayle Carr Jim Grey Luke Joseph

OWNER'S FORUM

Mr. Luke Joseph commented that he didn't see any progress with regards to the dredging project. President Carr responded stating it is a work in progress and will be discussed under committee reports.

PRESIDENT'S REPORT – President Carr stated the Christmas Boat Parade was excellent and very successful. President Carr informed the Board that the Annual Meeting will be held at Koko Head Elementary School on Tuesday, March 16, 2010 at 7:00 p.m.

APPROVAL OF MINUTES

The Minutes of the November 17, 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 Treasurer Clark to approve the Regular Board Meeting Minutes of November 17, 2009, as presented. Hearing no objections, the **motion carried unanimously.**

TREASURER'S REPORT

The Financial Statements for November and December 2009 were previously provided to the Board for review and was adopted for filing, subject to year-end audit.

Treasurer Clark will get together with Property Manager Nikaido to discuss options regarding expiring CD's.

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. Marina Manager Liddle thanked the Board and all the co-sponsors for their support regarding the Christmas Boat parade.

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 welcomed Director Waltz as a new Dredging committee member. Chair Clark stated the committee asked three different companies to bid on the dredging project and a California contractor will be meeting the committee tomorrow in order to submit a proposal.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – No report by Chair Brown.
5. **MARINA PROPERTY MANAGEMENT** – Chair Johnsen stated he met with Laurie Kimura regarding MP3 project. A finalized letter to invite owners adjacent to MP3 property to meet and discuss the project plans will be submitted to committee for review.

6. **MARINA WATER CHEMISTRY COMMITTEE** – Chair Brown stated the recent water chemistry testing results were normal. Quarterly testing will continue for 2010.
7. **WEB-SITE/TECHNOLOGY COMMITTEE** – Chair Brown reported that the Christmas boat parade pictures are on-line.

UNFINISHED BUSINESS – None.

NEW BUSINESS

1. **FOURTH OF JULY FESTIVITIES** – A motion was made by Secretary Brown, seconded by Director Paine to approve a donation of \$2,000.00 to the Independence Day at Maunalua Bay for the 4th of July Festivities. Motion carried with Directors Johnsen and Cheski voting against.
2. **AD HOC COMMITTEE** – An Ad Hoc Committee will be formed to discuss the pros and cons of the Christmas Boat Parade to improve future parades.

EXECUTIVE SESSION - None.

DATE, TIME and PLACE of NEXT MEETING

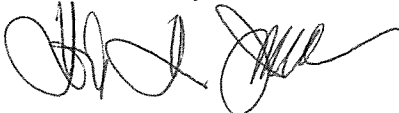
The next Regular Board of Director's meeting will be held on February 9, 2010 at 7:00 p.m. in the Marina conference room.

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 7:49 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.