

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

DATE: Tuesday, February 9, 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
Robert Silverstein – Member-at-Large
Brian McKee – District #3
Marian Grey – District #4
Robert Paine - District #5
Carl Johnsen – District #9
Richard Cheski – District #10
Carmen Magno – District #11
Mark Collins – District #12

ABSENT: Treasurer Robert Clark – District #2
Jackie Miller – Member-at-Large
Craig Waltz – Member-at-Large
Scott Hayashi - District #8

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

GUESTS:

CALL TO ORDER

President Carr called the regular meeting to order at 7:04 P.M.

OWNERS IN ATTENDANCE

Gayle Carr Jim Grey Steven Newell

OWNER'S FORUM – None.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the January 12, 2010 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 Vice President Scaduto to approve the Regular Board Meeting Minutes of January 12, 2010, as presented. Hearing no objections, the **motion carried unanimously.**

TREASURER'S REPORT

The Financial Statement for January 2010 was previously provided to the Board for review and was adopted for filing, subject to year-end audit.

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.

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** – President Carr stated committee met with AIS Construction regarding required equipment for dredging material disposal.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – No report by Chair Brown.
5. **MARINA PROPERTY MANAGEMENT** – Chair Johnsen stated committee met regarding details for MP3 variance. The finalized letter to invite owners adjacent to MP3 property to meet and discuss the project plans was mailed out.
6. **MARINA WATER CHEMISTRY COMMITTEE** – Chair Brown reported that the water chemistry test was conducted on February 1st and the results will be posted on the website. Next testing will be in April.
7. **WEB-SITE/TECHNOLOGY COMMITTEE** – No report by Chair Brown.

UNFINISHED BUSINESS – None.

NEW BUSINESS

1. **ANNUAL MARINA TOUR / BOARD DINNER** – The Annual marina tour and Board dinner will be held on Tuesday, May 11th. Time and place to be determined.

EXECUTIVE SESSION - None.

DATE, TIME and PLACE of NEXT MEETING

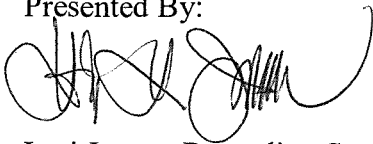
The next meeting is the Annual Meeting which will be held on Tuesday, March 16, 2010 at 7:00 p.m. in the Koko Head Elementary School cafeteria.

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 7:58 p.m.

Jane Brown - Secretary

Presented By:

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

Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.