

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

**DATE:** Tuesday, June 8, 2010

**PLACE:** Hawaii Kai Marina Office  
Hawaii Kai Shopping Center

**TIME:** 6:15 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  
Marian Grey – District #4  
Carl Johnsen – District #9  
Richard Cheski – District #10  
Carmen Magno – District #11  
Mark Collins – District #12

**ABSENT:** Jackie Miller – Member-at-Large  
Brian McKee – District #3  
Robert Paine - District #5  
Scott Hayashi - District #8

**BY INVITATION:** Beverly Liddle, Marina Manager  
John W. Jepsen, Jr., 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 6:15 P.M.

**OWNERS IN ATTENDANCE**

Gayle Carr

**OWNER'S FORUM** – None.

**PRESIDENT'S REPORT** – President Carr stated the marina gram is almost ready for distribution.

### **APPROVAL OF MINUTES**

The Minutes of the May 11, 2010 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

**MOTION:** A motion was made by Treasurer Clark, seconded by Secretary Brown to approve the Regular Board Meeting Minutes of May 11, 2010, as presented. Hearing no objections, the **motion carried unanimously.**

### **TREASURER'S REPORT**

The Financial Statement for May 2010 was not available for review and will be provided by the next Board meeting.

The draft of the Payment Resolution will be revised by Treasurer Clark and will be discussed at the next Board meeting.

**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** – Chair Clark stated the collection of core samples is currently being analyzed. Committee will meet once analysis is received and then present findings to the Board. This preliminary analysis will be used as a guide to figure out the extent in moving forward.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – No report by Chair Brown.
5. **MARINA PROPERTY MANAGEMENT** – No report by Chair Johnsen.
6. **MARINA WATER CHEMISTRY COMMITTEE** – No report by Chair Brown.
7. **WEB-SITE/TECHNOLOGY COMMITTEE** – No report by Chair Brown.

### **UNFINISHED BUSINESS**

1. **MARINA GRAM** – The marina gram will be distributed to the membership before the next Board meeting.

**NEW BUSINESS** – None.

**EXECUTIVE SESSION** - None.

**DATE, TIME and PLACE of NEXT MEETING**

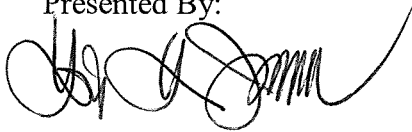
The next Regular Board Meeting is scheduled for Tuesday, July 13, 2010 at 7:00 p.m. in the Marina conference room.

**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 6:38 p.m.

Jane Brown - Secretary

Presented By:

A handwritten signature in black ink, appearing to read 'Lori Jessee', with a large, sweeping flourish extending to the right.

Lori Jessee, Recording Secretary  
Hawaiian Properties, Ltd.