

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

DATE: Monday April 25, 2011
PLACE: Hawaii Kai Marina Office
Hawaii Kai Shopping Center
TIME: 7:00 P.M.

ESTABLISHMENT OF A QUORUM

A quorum was established.

PRESENT: President – Robert Clark – District #2
Vice President – Len Scaduto - District #6
Secretary Jane Brown – District #1
Treasurer Mark Collins – District #12
Robert Silverstein – Member-at-Large
Jackie Miller – Member-at-Large
Craig Waltz – Member-at-Large
Brian McKee – District #3
Marian Grey – District #4
Robert Paine - District #5
Steve Carr - District #7
Scott Hayashi – District #8
Carl Johnsen – District #9
Richard Cheski – District #10
Jeffrey Mau – District #11

BY INVITATION: Beverly Liddle, Marina Manager and
John W. Jepsen, Jr. Hawaiian Properties, Ltd.

OWNERS PRESENT:

Steven Newell, Guido Mazzanti, Jim Grey, Hugh Fraser, Bob Raben, Carol Deveno, Carol Suyderhoud, Theresa Clark, Robert Langen, Tom Hintnaus, Kim Becker, Ralph V. Dykes, LeRoy Brown, Gayle Carr & William Darrow.

CALL TO ORDER

President Clark called the meeting to order at 7:00 P.M.

OWNER'S FORUM – Seven owners addressed the Board with concerns of a Board members' fiduciary duty to the Hawaii Kai Marina Association.

BUSINESS:

Director Cheski moved to accept the latest full disclosure statement prepared and presented by President Clark with minor amendments. The motion was seconded by Secretary Brown and adopted by unanimous consent.

Director Cheski moved to send out the full disclosure form as agreed upon here and include the cover letter prepared and presented by President Clark within the next week. The motion was seconded by Secretary Brown and adopted by unanimous consent.

Director Johnsen moved to proceed with legal action against Director Carr based on advice of legal counsel for Director Carr's lack of fiduciary duty to the Hawaii Kai Marina Community Association. The motion was seconded by Director Cheski and adopted by a majority vote as follows:

Yes – President Clark, Vice President Scaduto, Secretary Brown, Directors Paine, Hayashi, Johnsen, Cheski & Mau.

No – Treasurer Collins, Directors Miller, Waltz, Silverstein, McKee & Grey

Abstained Director Carr

DATE, TIME and PLACE of NEXT MEETING

The next Regular Board Meeting is scheduled for Tuesday, May 10, 2011 at 5:00 p.m. in the Marina conference room.

ADJOURNMENT

There being no other business to discuss, Director Paine motioned to adjourn the meeting. The **motion carried unanimously** and the meeting was adjourned at 7:45 p.m.

Jane Brown - Secretary

Presented By:



John W. Jepsen, Jr. CMCA® AMS™ PCAM®
Recording Secretary