

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

DATE: Tuesday, October 9, 2012
PLACE: Hawaii Kai Marina Office Board Room
Hawaii Kai Shopping Center
TIME: 7:00 P.M.

ESTABLISHMENT OF A QUORUM

A quorum was established.

PRESENT:

Vice President – Len Scaduto - District #6
Secretary Jane Brown – District #1
Treasurer Brian McKee – District #3
Craig Waltz – Member-at-Large (arrived @ 7:06 p.m.)
Jackie Miller – Member-at-Large
Marian Grey – District #4
David Walker – District #5
Jarda Ruzicka – District #7
Scott Hayashi - District #8
Carl Johnsen – District #9
Richard Cheski – District #10
Jeanie Evans – District #11
Peter Younce – District #12

ABSENT: President – Robert Clark – District #2
Robert Silverstein – Member-at-Large

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

Vice President Scaduto called the regular meeting to order at 7:00 P.M.

OWNERS IN ATTENDANCE – Brian Stack

OWNER'S FORUM – None.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the September 11, 2012 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Director Walker, seconded by Director Miller to approve the Regular Board Meeting Minutes of September 11, 2012, as presented. The motion carried unanimously.

TREASURER'S REPORT

The Financial Statement for August 2012 was previously provided to the Board for review and was adopted for filing, subject to year-end audit.

ASSOCIATION MANAGER'S REPORT – No report by Property Manager Jepsen.

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** – Director Cheski stated that the soil sampling analysis reports were provided to the Hawaii Kai Memorial Park representative for review. National Oceanic and Atmospheric Administration "NOAA" is reviewing the permit application with Army Corps of Engineer.
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.
8. **PERSONNEL COMMITTEE** – No report by Chair Scaduto. Employee salaries to be discussed in Executive Session.
9. **PHYSICAL ASSETS COMMITTEE** – Chair Waltz and Director Brown met with Marina Manager Liddle to review budgetary requirements for equipment to purchase. See Motion Under New Business #3.

UNFINISHED BUSINESS – None.

NEW BUSINESS

1. 2013 BUDGET – A motion was made by Director Miller, seconded by Director Waltz to approve the 2013 Operating Budget, as presented, in accordance with Article VII, Section 3 of the By Laws. Motion carried unanimously.
2. APPOINTMENT OF DIRECTOR – A motion was made by Vice President Scaduto, seconded by Director Miller to appoint Peter Younce to the Board of Directors - District #12 position. Motion carried unanimously.
3. MARINA OFFICE COMPUTER – A motion was made by Director Waltz, seconded by Treasurer McKee to approve purchasing of computers and software (including labor/training for staff) not to exceed \$12,000. Motion carried unanimously.
4. MARINA DUES PAYMENT – A motion was made by Director Grey, seconded by Director Miller to send a letter to the membership offering owners the option to pay the marina dues annually or semi-annually. Marian Grey voted in favor with the rest of the Board voting against. Motion failed.

EXECUTIVE SESSION – Vice President Scaduto called the meeting into Executive Session at 7:28 p.m. to discuss personnel matters. Vice President Scaduto brought the meeting out of Executive Session at 7:36 p.m.

The Board discussed and approved raises (based upon performance) for the employees.

DATE, TIME and PLACE of NEXT MEETING

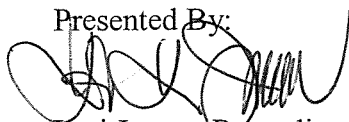
The next Regular Board Meeting is scheduled for Tuesday, November 13, 2012 at 7:00 p.m. in the Marina conference room.

ADJOURNMENT

There being no other business to discuss and hearing no objections, the meeting was adjourned at 7:41 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.