

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

**DATE:** Tuesday, January 8, 2013  
**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:** President – Robert Clark – District #2  
Vice President – Len Scaduto - District #6  
Secretary Jane Brown – District #1  
Treasurer Brian McKee – District #3  
Jackie Miller – Member-at-Large  
Robert Silverstein – Member-at-Large  
Marian Grey – District #4  
Robin Jones – District #5  
Jarda Ruzicka – District #7  
Carl Johnsen – District #9  
Richard Cheski – District #10  
Jeanie Evans – District #11  
Peter Younce – District #12

**ABSENT:** Craig Waltz – Member-at-Large  
Suzie Setzler - 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:** John Frederick dba Marina Shuttle

Mr. John Frederick gave a presentation to the Board and is requesting an opportunity to offer marina shuttle service between the three Shopping Centers. This will be referred to the Commercial Operations/ Marina Usage Committee to review.

**CALL TO ORDER**

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

**OWNERS IN ATTENDANCE** – Jim Grey, Robin Jones and Steven Newell

### **OWNER'S FORUM**

Mrs. Robin Jones introduced herself to the Board and expressed her interest in running for the District #5 Board position. See Motion under New Business #1.

### **PRESIDENT'S REPORT** – None.

### **APPROVAL OF MINUTES**

The Minutes of the November 13, 2012 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

**MOTION:** A motion was made by Director Cheski to approve the Regular Board Meeting Minutes of November 13, 2012, 2012, as corrected. The motion carried unanimously.

### **TREASURER'S REPORT**

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

**ASSOCIATION MANAGER'S REPORT** – Property Manager Jepsen informed the Board that the loan paperwork is in its final stage.

### **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 he is still awaiting the permit. Army Corps. of Engineer stated the permit should be approved mid next week.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – No report by Chair Brown.
5. **MARINA PROPERTY MANAGEMENT** – No report by Chair Johnsen.
6. **MARINA WATER CHEMISTRY COMMITTEE** – Chair Brown reported water testing was completed in November and the next testing will be in February.
7. **WEB-SITE/TECHNOLOGY COMMITTEE** – Chair Brown stated Christmas boat parade pictures are up on the website.
8. **PERSONNEL COMMITTEE** – No report by Chair Scaduto.

9. **PHYSICAL ASSETS COMMITTEE** – No report by Chair Waltz.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS**

1. **NEW BOARD MEMBER (District #5)** – A motion was made by Secretary Brown, seconded by Director Miller to appoint Robin Jones to the District #5 Board position. All were in favor except Director Cheski who abstained. Motion carried.

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

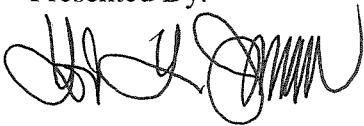
The next Regular Board Meeting is scheduled for Tuesday, February 12, 2013 at 7:00 p.m. in the Marina conference room.

**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.