

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

DATE: Tuesday, February 12, 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
Craig Waltz – Member-at-Large
Marian Grey – District #4
Robin Jones – District #5
Jarda Ruzicka – District #7
Richard Cheski – District #10
Jeanie Evans – District #11
Peter Younce – District #12

ABSENT: Suzie Setzler - District #8
Carl Johnsen - District #9

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

GUESTS: Ann Marie Kirk & Denise Darval-Chang

Ms. Kirk and Darval-Chang provided information on the Ka Iwi Run/Walk that will take place October 6, 2013.

CALL TO ORDER

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

OWNERS IN ATTENDANCE – Steven Newell and Brian Stack.

OWNER'S FORUM – None.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the January 8, 2013 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Secretary Brown to approve the Regular Board Meeting Minutes of January 8, 2013, as submitted. The motion carried unanimously.

TREASURER'S REPORT

The Financial Statement for December 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 reported that the loan paperwork was signed, notarized and mailed to First Hawaiian Bank.

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** – Chair Silverstein reported that the committee addressed and resolved a complaint concerning a cantilever dock and that the John Frederick request to operate a Marina Shuttle was still under review.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report by Chair Clark.
3. **DREDGING COMMITTEE** – Chair Clark reported that it's possible that the dredging permit may be issued within the next few days. Discussions with the Army Corp of Engineers continue.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – Chair Brown reported that the area behind the wall is finally green.
5. **MARINA PROPERTY MANAGEMENT** – No report.
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.
9. **PHYSICAL ASSETS COMMITTEE** – Chair Waltz reported that the purchase of a new motor for Boat #1 was approved.

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

DATE, TIME and PLACE of NEXT MEETING

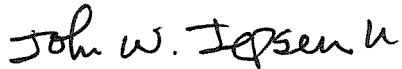
The next meeting is the Annual Meeting scheduled for Tuesday, March 12, 2013 at 7:00 p.m. at the Hahaione Elementary School Cafeteria.

ADJOURNMENT

There being no other business to discuss and hearing no objections, the meeting was adjourned at 7:50 p.m.

Jane Brown - Secretary

Presented By:



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