

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

**DATE:** Tuesday, May 14, 2013  
**PLACE:** Hawaii Kai Marina Office Board Room  
Hawaii Kai Shopping Center  
**TIME:** 5:45 P.M. (After marina tour)

**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  
Robert Silverstein – Member-at-Large  
Craig Waltz – Member-at-Large  
Marian Grey – District #4  
Robin Jones – District #5  
Jarda Ruzicka – District #7  
Carl Johnsen - District #9  
Richard Cheski – District #10 (arrived @ 6:23 p.m.)  
Jeanie Evans – District #11  
Peter Younce – District #12

**ABSENT:** Jackie Miller – 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:** None.

**CALL TO ORDER**

President Clark called the regular meeting to order at 6:03 p.m.

**OWNERS IN ATTENDANCE** – Pat Bustamente, Bob Raben and Clark Swink.

**OWNER'S FORUM**

Mr. Clark Swink passed out a flyer regarding a proposal for usage of the Yacht Club Site. Mr. Swink asked if he could form a committee with the HKMCA to communicate and work with the development of the Yacht Club Site to include boating facilities and a sailing program with Hawaii Kai Boat Club. This will be referred to the Property Management Committee.

**PRESIDENT'S REPORT** – None.

**APPROVAL OF MINUTES**

The Minutes of the April 9, 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 April 9, 2013, as corrected. The motion carried unanimously.

**TREASURER'S REPORT**

The Financial Statements for March 2013 were 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** – Chair Silverstein reported he received a letter from a Koko Isle resident regarding his eroding seawall. A legal opinion was obtained and a response letter will be drafted to the owner.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report by Chair Clark.
3. **DREDGING COMMITTEE** – No report by Chair Clark.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – No report by Chair Silverstein.
5. **MARINA PROPERTY MANAGEMENT** – No report by Chair Johnsen.
6. **MARINA WATER CHEMISTRY COMMITTEE** – Chair Ruzicka stated for the upcoming water chemistry test, he will have testing done in different areas than usual (to include areas where dredging is occurring).
7. **WEB-SITE/TECHNOLOGY COMMITTEE** – No report by Chair Brown.
8. **PERSONNEL COMMITTEE** – No report by Chair Scaduto.
9. **PHYSICAL ASSETS COMMITTEE** – No report by Chair Waltz.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – None.

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

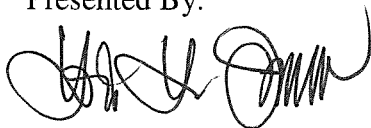
The next Regular Board Meeting is scheduled for Tuesday, June 11, 2013 at 7:00 p.m. in the Marina Office Board Room.

**ADJOURNMENT**

There being no other business to discuss and hearing no objections, the meeting was adjourned at 6:34 p.m.

Jane Brown - Secretary

Presented By:

A handwritten signature in black ink, appearing to read 'Lori Jessee', written over a horizontal line.

Lori Jessee, Recording Secretary  
Hawaiian Properties, Ltd.