

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

DATE: Tuesday, January 14, 2014
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
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
Carl Johnsen - District #9
Glenn “Kale” Gibb – District #10
Jeanie Evans – District #11
Peter Younce – District #12

ABSENT: Vice President – Len Scaduto - District #6
Secretary Jane Brown – District #1
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 7:00 p.m.

OWNERS IN ATTENDANCE – Brian Stack

OWNER'S FORUM – None.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the November 12, 2013 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Director Jones to approve the Regular Board Meeting Minutes of November 12, 2013, as corrected. The motion carried unanimously.

TREASURER'S REPORT

The Financial Statements for November 2013 were previously provided to the Board for review and were adopted for filing, subject to year-end audit.

ASSOCIATION MANAGER'S REPORT – Property Manager Jepsen stated he would check with the bank regarding the requirements for the dredging loan withdrawal.

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 reported Army Corps of Engineer submitted permit to colonel for signature. American Marine is currently researching two different sites for material disposal.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – Chair Silverstein reported there were high water usage readings. No leaks were detected. Will monitor and only water 3 days/week for a shorter timeframe so hopefully usage will lessen.
5. **MARINA PROPERTY MANAGEMENT** – No report by Chair Johnsen.
6. **MARINA WATER CHEMISTRY COMMITTEE** – No report by Chair Ruzicka.
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

1. **ADHOC COMMITTEE** – An Adhoc Committee to include Director Waltz and Director Silverstein was created to select buoy placement for ski area.

DATE, TIME and PLACE of NEXT MEETING

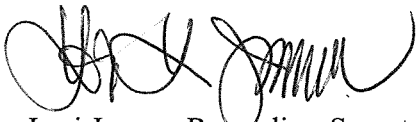
The next Regular Board Meeting is scheduled for Tuesday, February 11, 2014 at 7:00 p.m. in the Marina Office Board Room.

ADJOURNMENT

There being no other business to discuss and hearing no objections, the meeting was adjourned at 7:54 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.