

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

DATE: Tuesday, June 9, 2015

PLACE: Hawaii Kai Marina Office Boardroom
Hawaii Kai Shopping Center

TIME: 7:00 p.m.

ESTABLISHMENT OF A QUORUM

A quorum was established.

PRESENT:

Vice President – Robin Jones – District #5
Secretary - Carl Johnsen - District #9
Treasurer - Jeanie Evans – District #11
Robert Silverstein – Member-at-Large
Jackie Miller – Member-at-Large
Bob Raben – District #1
James Proctor, Jr. - District #3
Marian Grey – District #4
Jarda Ruzicka – District #7
Daniel Chung - District #8
Ronnie Hudson - District #10

ABSENT:

President – Robert Clark – District #2
Craig Waltz – Member-at-Large
Len Scaduto - District #6
Michael Santilena – District #12

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 Jones called the regular meeting to order at 7:01 p.m.

OWNERS IN ATTENDANCE – Steven Newell & Charles Hunter

OWNER'S FORUM –

Charles Hunter stated he is working on a comprehensive statement/public comment regarding NOAA's proposed sanctuary for humpback whales. NOAA will be reviewing comments from the public through June 19th.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the May 12, 2015 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Secretary Johnsen, seconded by Director Raben to unanimously approve the Regular Board Meeting Minutes of May 12, 2015, as presented. Motion carried unanimously.

TREASURER'S REPORT

The Financial Statements for April 2015 were previously provided to the Board for review and were adopted for filing, subject to year-end audit.

ASSOCIATION MANAGER'S REPORT – None.

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 Silvestein stated the Rules and Regulations has been updated and is on the HKMCA website.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report.
3. **DREDGING COMMITTEE** – No report.
4. **LANDSCAPE COMMITTEE** – No report by Chair Silverstein.
5. **MARINA PROPERTY MANAGEMENT** – No report by Chair Johnsen.
6. **MARINA WATER CHEMISTRY COMMITTEE** – No report by Chair Ruzicka.
7. **PERSONNEL COMMITTEE** – No report by Chair Clark.
8. **NOAA ADHOC COMMITTEE** - Chair Jones stated Anchor drafted a letter to NOAA regarding the proposed sanctuary for humpback whales and it was forwarded to the committee members for review. Petitions are still being collected and informational flyers were mailed to HKMCA owners.

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

EXECUTIVE SESSION - None.

DATE, TIME and PLACE of NEXT MEETING

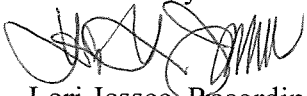
The next Regular Board Meeting is scheduled for Tuesday, August 11, 2015 at 7:00 p.m. in the Marina Office Boardroom.

ADJOURNMENT

There being no other business to discuss and hearing no objections, the meeting was adjourned at 7:45 p.m.

Carl Johnsen - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.