



COMMUNITY ASSOCIATION

MINUTES OF THE HKMCA BOARD OF DIRECTORS' SPECIAL MEETING

AGENDA: Homeless Trespassing at the Yacht Club Site

DATE/TIME: Tuesday, April 26, 2016 – 4:00 p.m.

PLACE: Hawaii Kai Marina Office Boardroom
Hawaii Kai Shopping Center

ESTABLISH OF A QUORUM

A quorum was established

PRESENT: President – Robert E. Clark – District #2
Vice President – Robin Jones – District #5
Craig Waltz – Member at Large
Robert Silverstein – Member at Large
Robert Raben – District #1
Jarda Ruzicka – District #7
Ronnie Hudson – District #10
Michael Santilena – District #12

ABSENT: Treasurer – Jeanie Evans – District #11
Secretary – Carl Johnsen – District #9
Daniel Chung – District #8
Len Scaduto – District #6
Jacquelin Miller – Member at Large
Marian Grey – District #4
James Proctor – District #3

BY INVITATION: Beverly Liddle, Marina Manager

CALL TO ORDER

President Clark called the special meeting to order at 4:00 p.m.

MOTION: A motion was made by President Clark and seconded by Director Raben to authorize expenditures in the amount of \$45,000 to have Menora Masonry (George Pasina) clear the entire 3 acres of foliage and rubbish at the Yacht Club Site. Motion carried unanimously.

Discussion regarding the necessity (or not) of a chain link fence at the property was tabled for further review.

ADJOURNMENT

There being no other business to discuss and hearing no objection, the meeting was adjourned at 4:55 p.m.

Presented By: Beverly A. Liddle, Marina Manager

NOTE: Secretary Johnsen and Director Chung were previously apprised of the situation and gave their absentee verbal concurrence to the Board of Directors in support of this expenditure.