

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

DATE: Tuesday, July 11, 2017

PLACE: Hawaii Kai Marina Office Boardroom
Hawaii Kai Shopping Center

TIME: 7:00 p.m.

ESTABLISHMENT OF A QUORUM

A quorum was established.

PRESENT: President/Treasurer – Robert Clark – District #2
Vice President – Craig Waltz – District #5
Robert Silverstein – Member-at-Large
Jackie Miller – Member-at-Large
James Proctor, Jr. - District #3
Marian Grey – District #4
Jarda Ruzicka – District #7
Daniel Chung - District #8
Ronnie Hudson - District #10
Michael Santilena – District #12

ABSENT: Secretary - Carl Johnsen - District #9
Bob Raben – District #1
Len Scaduto - District #6
Marc Higuchi – District #11

BY INVITATION: John W. Jepsen, Jr., 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 – Steven Newell, Brian Stack and Harald Von Sydow.

OWNER'S FORUM – Harald Von Sydow stated normally when it rains, dirt will flow into the marina, therefore he suggests installing some kind of a catchment system to collect the slurry/sediment.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the June 13, 2017 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Director Hudson and seconded by Director Miller to approve the Regular Board Meeting Minutes of June 13, 2017, as presented. Motion carried unanimously.

TREASURER'S REPORT

The Financial Statement for May 2017 was provided to the Board for review. The Board unanimously approved the May 2017 Financial Statement, subject to 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** – No report by Chair Silverstein.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report.
3. **DREDGING COMMITTEE** – Chair Clark stated committee will meet with U.S. Army Corps of Engineers to discuss using only Rim Island II for placement of dredging material.
4. **LANDSCAPE COMMITTEE** – No report by Chair Silverstein.
5. **MARINA PROPERTY MANAGEMENT** – No report by Chair Johnson.
6. **MARINA WATER CHEMISTRY COMMITTEE** – No report by Chair Ruzicka.
7. **PERSONNEL COMMITTEE** – No report by Chair Clark.
8. **MAUNALUA BAY COMMITTEE** – Director Sam Montgomery stated there will be a Maunalua Bay Recreation Advisory Committee meeting next week at Kamiloiki Elementary School regarding the proposed rule changes for Maunalua Bay. Suggests Board members attend, if available.
9. **PHYSICAL ASSETS** – No report by Chair Waltz.

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

EXECUTIVE SESSION – None.

DATE, TIME and PLACE of NEXT MEETING

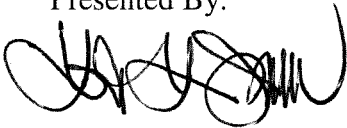
The next Board meeting is scheduled for Tuesday, September 12, 2017 at 7:00 p.m. in the Marina Office Boardroom.

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:

A handwritten signature in black ink, appearing to read "Lori Jessee", written in a cursive style.

Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.