

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

DATE: Tuesday, September 12, 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
Secretary - Carl Johnsen - District #9
Jackie Miller – Member-at-Large
Bob Raben – District #1
James Proctor, Jr. - District #3
Sam Montgomery – District #5
Marian Grey – District #4
Len Scaduto - District #6
Jarda Ruzicka – District #7
Daniel Chung - District #8
Ronnie Hudson - District #10
Michael Santilena – District #12

ABSENT: Vice President – Craig Waltz – Member-at-Large
Robert Silverstein – Member-at-Large
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 – Brian Stack and Charlie Hunter.

OWNER'S FORUM – None.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the July 11, 2017 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Director Miller and seconded by Director Proctor to approve the Regular Board Meeting Minutes of July 11, 2017, as presented. Motion carried unanimously.

TREASURER’S REPORT

The Financial Statements for June and July 2017 were provided to the Board for review. The Board unanimously approved the June and July 2017 Financial Statements, 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 they received the permit modification from the U.S. Army Corps of Engineers to use RI 2 as an alternate dredge material disposal site. See Motion Under New Business #1.
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** – Chair Hunter thanked the Board for submitting their comments. DLNR is considering rule changes for Maunalua Bay and will be coming up with a packet.
9. **PHYSICAL ASSETS** – No report by Chair Waltz.

UNFINISHED BUSINESS – None.

NEW BUSINESS

1. **DREDGING** – A motion was made by President Clark, seconded by Director Proctor to increase the previously approved amount of \$5 million to \$7 million for the dredging project. All in favor. Motion carried unanimously.

2. **2018 BUDGET** – A motion was made by Director Proctor, seconded by Director Miller to increase the annual marina dues by \$50 effective January 1, 2018. All in favor except for Director Scaduto who abstained. Motion carried.

EXECUTIVE SESSION – None.

DATE, TIME and PLACE of NEXT MEETING

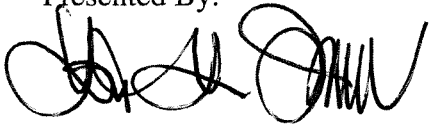
The next Board meeting is scheduled for Tuesday, October 10, 2017 at 7:00 p.m. in the Marina Office Boardroom.

ADJOURNMENT

There being no other business to discuss and hearing no objections, the meeting was adjourned at 7:42 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.