

**ASSOCIATION OF APARTMENT OWNERS  
HARBOR LIGHTS CONDOMINIUM  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MEETING MINUTES  
September 27, 2014**

**BOARD MEMBERS PRESENT:**

Sue Kamalo, President  
Joan Hiyakumoto, Vice President  
Geri Kaita, Secretary  
Pedro Faingnaert, Treasurer  
William Kaholokula, Director  
Cindy Willard, Director

**BOARD MEMBERS ABSENT:**

Richard Salinas, Excused

**HOMEOWNERS PRESENT:**

None

**OTHERS PRESENT:**

None

**CALL TO ORDER:**

President Sue Kamalo called the meeting to order at 1:30 P.M. with quorum present.

**The purpose of the Special Meeting of the Board of Directors was to vote on having a management company oversee the fiscal and physical aspects of AOA Harbor Lights.**

**CINDY WILLARD MAKES A MOTION TO ACCEPT A ONE YEAR CONTRACT WITH HAWAIIANA PROPERTY MANAGEMENT, PROVIDED A 30 DAY ESCAPE CLAUSE IS PROVIDED IN THE CONTRACT. JOAN HIYAKUMOTO SECONDS THE MOTION WHICH CARRIES UNANIMOUSLY.**

**Schedule Future Meetings as Necessary:**

The next board meeting will be scheduled AT 5 PM on Thursday, October 16, 2014. A personnel committee meeting will be Wednesday October 1, 2014 at 5 PM.

**ADJOURNMENT:**

**JOAN HIYAKUMOTO MAKES A MOTION TO ADJOURN. PEDRO FAINGNAERT SECONDS THE MOTION WHICH PASSES UNANIMOUSLY.**

There being no further business to discuss, the September 27, 2014 Board of Directors

meeting is adjourned at 1:50 PM.

Respectfully submitted by,

A handwritten signature in black ink that reads "Sue Kamalo". The signature is written in a cursive, flowing style.

Sue Kamalo  
Board President