

ASSOCIATION OF APARTMENT OWNERS
HARBOR LIGHTS CONDOMINIUM
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
Thursday, March 27, 2014

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS EXCUSED:

All were present

HOMEOWNERS PRESENT:

Ed Gallagher

OTHERS PRESENT:

Virginia Brown, General Manager

Sue Kamalo called the meeting to order at 5:00 P.M.

This meeting is being called for the sole purpose of approving the Association audits.

CINDY WILLARD MAKES A MOTION TO APPROVE THE ANNUAL AUDIT OF 2010, 2011 AND 2012 PROVIDING THE AUDITOR MAKES APPROPRIATE ADJUSTMENTS TO DEPRECIATION AND THE ALLOWANCE FOR DOUBTFUL ACCOUNT. THE AUDITS CAN THEN BE DISTRIBUTED TO THOSE OWNERS WHO HAVE REQUESTED A COPY ONCE THE AUDITOR HAS SATISFACTORILY ADJUSTED THESE ACCOUNTS. THE MOTION RECEIVES A SECOND FROM JOAN HIYAKUMOTO AND PASSES WITHOUT OPPOSITION.

There being no further business to discuss, JOAN HIYAKUMOTO MAKES A MOTION TO ADJOURN THE SPECIAL MEETING OF THE BOARD OF DIRECTORS. CINDY WILLARD SECONDS THE MOTION WHICH CARRIES WITHOUT OPPOSITION AND THE MEETING IS ADJOURNED AT 5:05 P.M.

Respectfully submitted by:

Virginia M. Brown
General Manager
AOAO HARBOR LIGHTS