

AOAO HARBOR LIGHTS
BOARD OF DIRECTORS MEETING
MINUTES
February 19, 2015

Date: February 19, 2015
 Time: 5:00 PM
 Place: Harbor Lights Conference Room
 Present: Cindy Willard, Joan Hiyakumoto, Redro Faingnaert, Richard Salinas, Geri Kaita, Ori Kopelman
 Sue Kamalo, GM: Excused, Willie Kaholokula
 Guests: Sherri McBee, C-402; Ed Gallagher, A-222, George Fontaine from Hawaiiana

Call to Order	Meeting was called to order at 5:00 PM by President Cindy Willard	
Quorum	Six board Members present	Established
Approval of Minutes	Minutes of the January 14, 2015 were presented to the board	Motion made by Richard Salinas and seconded by Geri Kaita to approve the minutes as presented. Motion carried without opposition.
Financial Report	Sue Kamalo reminded the board that they all were given an abridged copy of the financial reports due to its size and that a fully printed out financial statement is available in the office to view.	Motion to accept the financial statement as presented by Joan Hiyakumoto, seconded by Geri Kaita. Motion carried by majority of vote; Pedro Faingnaert opposed stating did not understand the report as presented by Hawaiiana.
Committee Reports – Building and Grounds	Report was given by Pedro Faingnaert recapping the meeting from 2/18/2015.	No action.
Unfinished business	Armstrong Reserve Study Update needs to be completed	Pedro Faingnaert motioned that we move forward with Armstrong to complete the study. Joan Hiyakumoto seconded. Motion carried without opposition.
	President Cindy Willard reported that she met with a representative from Oceanic Time	Motion to accept the proposal from Oceanic Time Warner was made by Joan Hiyakumoto

	Warner and they offered to hold the rate for 2015 at the previous year's rate and cap increases to \$1.00 for the following year.	and seconded by Pedro Faingnaert. Motion carried by majority of the board. Opposed by Richard Salinas.
New Business		
House Rules need to be updated	Joan Hiyakumoto, Chairperson for the House Rules Committee presented the final copy to the board for approval.	Motion to accept the House Rules as presented by Joan Hiyakumoto was made by Richard Salinas and seconded by Pedro Faingnaert. Motion carried by majority vote: Geri Kaita opposed.
Correspondence	None	

Next committee meeting: Wednesday March 18, 2015 at 5:00 PM (Budget and Finance; Building and Grounds; Security)

Board of Directors Meeting Thursday March 19, 2015, Pedro Faingnaert requests to be excused from the meeting of March 19.

There being no further business to be brought before the Board of Directors, the meeting adjourned at 5:20 PM

Respectfully Submitted,



Sue Kamalo
General Manager