

AOAO HARBOR LIGHTS
BOARD OF DIRECTORS MEETING
MINUTES
April 16, 2015

Date: April 16, 2015

Time: 5:00 PM

Place: Harbor Lights Conference Room

Present: Cindy Willard, Joan Hiyakumoto, Pedro Faingnaert, Richard Salinas and Geri Kaita
Sue Kamalo, GM: Ori Kopelman, Excused

Guests: Cole Santos (A-107, D-125 and D-313) Jacque Oberheim (D-105), Ronald Konda (A-211), Steve Johnson (A-408)

Call to Order	Meeting was called to order at 5:00 PM by President Cindy Willard	
Quorum	Five board Members present	Established
Approval of Minutes	Minutes of the March 19, 2015 were presented to the board	Motion made by Joan Hiyakumoto, Seconded by Geri Kaita. Motion carried without opposition.
Reports	Reports were given by President Cindy Willard on behalf of the treasurer Ori Kopelman. GM Sue Kamalo gave her manager's report.	Cindy reported that the financials were distributed last week; that the reserves are being regularly funded now. Sue gave a brief rundown on the property.
Committee Reports – Building and Grounds	Report was given by Pedro Faingnaert recapping the meeting from 4/15/2015.	Presented committee's recommendation of using the Futura Brand of vending machine from e-vending.com.
Unfinished business	Board Vacancy. Willie Kaholokula's term expires in 2015, and he resigned due to illness.	Motion by Pedro and Seconded by Joan to appoint Cole Santos owner of A-107, D-125 and D-313 to complete Willie's term.

		Unanimously carried.
	Kone Elevators	A letter was sent via certified mail requesting a release from the 20 year contract that Harbor Lights is committed to. KONE has not responded as of now.
	2015 Budget. The budget has been by Cindy Willard with the help of Massy Cashen.	Motion to approve the budget was made by Richard Salinas, seconded by Geri Kaita. Pedro Faingnaert voted in opposition stating he didn't have enough time to compare last year's budget with the proposed 2015 budget. Motion carried by majority vote.
New Business	Hawaiiana Contract Amendment	Motion to amend the contract for Hawaiiana to provide Harbor Lights with Fiscal Management, eliminating property management from the contract made by Pedro Faingnaert and seconded by Cole Santos.

Next committee meeting: Wednesday May 20, 2015 at 5:00 PM (Budget and Finance; Building and Grounds; Security)

Board of Directors Meeting Thursday May 21, 2015

There being no regular business to be brought before the Board of Directors, the meeting adjourned into executive session to discuss house rule violations at 5:45 PM .

Respectfully Submitted,



Sue Kamalo
General Manager