

AOAO HARBOR LIGHTS
BOARD OF DIRECTORS MEETING
MINUTES

July 16, 2015

Date: July 16, 2015

Time: 5:00 PM

Place: Harbor Lights Conference Room

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

Guests: Jackie Oberheim (D-105), Daniel Carpiaux,(A-411) Ed Gallagher (A-222)

| | | |
|---|---|---|
| Call to Order | Meeting was called to order at 5:00 PM by President Cindy Willard | |
| Quorum | Seven board Members present | Established |
| Approval of Minutes | Minutes of June 18, 2015 were presented to the board | Motion made by Ori to accept the minutes as presented, seconded by Geri. Motion carried without opposition. |
| Reports, Treasurers | | Ori Kopelman gave a brief overview of the state of our finances. We are about 50% through the budget (six months into the budget year). |
| Committee Reports – Building and Grounds | Report was given by Pedro Faingnaert | Pedro recapped the Buildings and Grounds meeting of the night before. (see unfinished business) |
| Unfinished business | Reserve Study Draft | A motion to accept the proposed reserve |

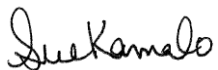
| | | |
|-----------------------|--------------------------|---|
| | | study was made by Pedro. Seconded by Ori. Motion was carried without opposition to accept the draft of the reserve study prepared by Armstrong Consulting, Inc. |
| | Scavenger pumps purchase | Tabled until a meeting can be arranged by KONE, Inc. and contract problems resolved. |
| | Pipe Insulation purchase | Still under investigation for the lowest prices |
| | LED Lighting purchase | Cindy and Sue will be working together on Friday to finalize purchase of lighting |
| New Business | Purchase Vending Machine | Vending Machine in C Building not working and needs to be replaced. Motion by Richard to purchase a new vending machine from e-vending, the same company we purchased the two newest machines from. Funds from General Operating account to be used for purchase. Seconded by Ori. Motion carried without opposition. |
| Correspondence | | None |

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

Board of Directors Meeting Thursday August 20, 2015 at 5:00 PM

There being no further business to be brought before the Board of Directors, the meeting adjourned at 5:35 PM

Respectfully Submitted,



Sue Kamalo
General Manager