

AOAO HARBOR LIGHTS
BOARD OF DIRECTORS MEETING
MINUTES

September 17, 2015

Date: September 17, 2015

Time: 5:00 PM

Place: Harbor Lights Conference Room

Present: Cindy Willard, Joan Hiyakumoto, Geri Kaita, Richard Salinas, Sue Kamalo, GM: - - Excused, Ori Koppelman Unexcused: Cole Santos

Guests: Ed Gallagher (A-222, D-320) Sheri McBee (C-402), Jocelyn Young (C-407)

Call to Order	Meeting was called to order at 5:00 PM by President Cindy Willard	
Quorum	Four board Members present	Established
Approval of Minutes	Minutes of August, 2015 were presented to the board	Motion made by Geri to accept the minutes as presented, seconded by Joan. Motion carried without opposition.
Reports, Treasurers		Cindy gave a brief overview of the state of our finances.
Committee Reports – Building and Grounds	Report was given by Cindy Willard	Scavenger Pumps have been ordered for tens of thousands of dollars less than originally quoted. Cindy met with KONE who will be re-negotiating the contract to a lesser fee for the service. Fire doors for the property are being ordered.
Unfinished business		None
New Business		None
Correspondence		Letter from owner B-402 giving his approval for his tenant to have a service animal. The board is requesting, as with anyone who gets

		a service animal that the resident get a physician's letter stating need, and proof of insurance of \$300,000 for liability.
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Next committee meeting: Wednesday October 14, 2015 at 5:00 PM (Budget and Finance; Building and Grounds; Security)

Board of Directors Meeting: Thursday October 15, 2015 at 5:00 PM

Annual Meeting: Friday, November 6, 2015 at 5:00 PM

There being no further business to be brought before the Board of Directors, the meeting adjourned at 5:25 PM

Respectfully Submitted,



Sue Kamalo
General Manager