

AOAO HARBOR LIGHTS
BOARD OF DIRECTORS MEETING
MINUTES

October 19, 2016

Date: October 19, 2016

Time: 5:00 PM

Place: Harbor Lights Conference Room

Present: Cindy Willard, Varna Nakihei, Geri Kaita, Daniel Carpiaux, Richard Salinas and Joan Hiyakumoto; Sue Kamalo, GM: Ori Kopelman is Excused

Guests: Jos-lynn Young; C-407, John Buck III, A-218, Jackie Oberheim, D-105

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 September 21, 2016 board meeting were presented to the board	Motion made by Joan to accept the minutes as presented, seconded by Varna. Motion carried without opposition.
Reports, Treasurers		The treasurer's report was given by Cindy Willard.
Committee Reports – Building and Grounds	Report was given by Richard Salinas	The surveillance cameras are ½ finished. A & B buildings will be completed by next week. The irrigation pump needs some work on it. We will be installing a meter and a water pressure tank.
Unfinished Business	Painting project-Re-evaluation of color choices	Joan made a motion to re-evaluate the previous color choices of the board due to many of the homeowner's requests. Seconded by Varna. Motion carried without opposition.
New Business	Annual Meeting	Destination Maui reported that they sent out the first mailing but all of the board and homeowners present said they didn't receive the "mailed out" packet. Richard made a motion to change the date of the Annual meeting to December 1 or December 8 depending on which date we can find a venue. Seconded by Daniel.

	Door Closures	Richard made a motion to put door closures in the Harbor Lights owned units for safety reasons. The wind slams doors and someone could get hurt. Seconded by Joan. Motion carried without opposition.
	Purchase Orders	In order to control the expenditures Joan made a motion that purchase orders are to be implemented on all spending. Seconded by Richard. Motion carried without opposition.
Correspondence	None	

Next committee meets: Tuesday November 15, 2016 at 5:00 PM (Budget and Finance; Building and Grounds; Security)

Board of Directors Meeting: Wednesday November 16, 2016 at 5:00 PM

There being no further business to be brought before the Board of Directors, the meeting adjourned at 5:30 PM

Respectfully Submitted,



Sue Kamalo
General Manager