

AOAO HARBOR LIGHTS
BOARD OF DIRECTORS MEETING
MINUTES

November 16, 2016

Date: November 16, 2016

Time: 5:00 PM

Place: Harbor Lights Conference Room

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

Guests: Jos-lynn Young; C-407, Christine Kauppinen; C-411 and C-412; Leslie Takemot B-213

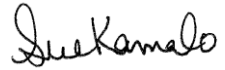
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| Call to Order | Meeting was called to order at 5:00 PM by President Cindy Willard | |
| Quorum | Seven board Members present | Established |
| Approval of Minutes | Minutes of October 19, 2016 board meeting were presented to the board | Motion made by Ori to accept the minutes as presented, seconded by Joan. 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 start having fire doors hung. The irrigation pump has been repaired. |
| Unfinished Business | | None |
| New Business | Annual Meeting | Will be at Kahului Community Center; Registration at 5:30 pm and Meeting to start at 6:00 pm |
| | Approval of 2017 Budget | Varna motioned to approve the 2017 as presented 2 nd by Joan. Motion carried without opposition. |
| Correspondence | None | |

Next committee meets: TBA

Board of Directors Meeting: TBA

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

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sue Kamalo".

Sue Kamalo
General Manager