

AOAO HARBOR LIGHTS
BOARD OF DIRECTORS MEETING
MINUTES

March 17, 2016

Date: March 17, 2016

Time: 5:00 PM

Place: Harbor Lights Conference Room

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

Guests: John and Sandra Buck, A-218; Joselynn Young C-407

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| 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 February 18, 2016 board meeting were presented to the board | Motion made by Ori to accept the minutes as presented, seconded by Richard. Motion carried without opposition. |
| Reports, Treasurers | | Ori gave a brief overview of the state of our finances. "Everything is fine". |
| Committee Reports – Building and Grounds | Report was given by Richard Salinas. | Richard reported that he called the different paving companies that have submitted proposals and was very impressed with Pacific Asphalt. He also mentioned that the board is in the process of obtaining proposals for security cameras covering the entire property; and waiting for the final paint bids to come in. |
| Unfinished Business | Restriping of the parking lot | Motion by Ori to accept the proposal from Pacific Asphalt. Seconded by Richard. Motion carried without opposition |

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| New Business | Approve Revised Budget for 2016 | Ori made a motion to adopt the proposed revised budget as presented. Seconded by Richard. Motion carried without opposition. |
| Correspondence | None | |

Next committee meets: Wednesday March 16, 2016 at 5:00 PM (Budget and Finance; Building and Grounds; Security)

Board of Directors Meeting: Thursday March 17, 2016 at 5:00 PM

There being no further business to be brought before the Board of Directors, the meeting adjourned at 6:25 PM

Respectfully Submitted,



Sue Kamalo
General Manager