

AOAO HARBOR LIGHTS
BOARD OF DIRECTORS MEETING
MINUTES

August 18, 2016

Date: August 18, 2016

Time: 5:00 PM

Place: Harbor Lights Conference Room

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

Guests: The sign in sheet was removed from the room by unknown individual(s) among those present were Joselynn Young C-407, Christine Kauppinen C-411 & C-412; Cindy Mayo A-114, A-401, A-420, C-405; Kathy Catugal C-309; Neal Drury C-103, Ivan Ho B-416, B-308, B-215 and D-414

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 July 21, 2016 board meeting were presented to the board	Motion made by Ori to accept the minutes as presented, seconded by Varna. Motion carried without opposition.
Reports, Treasurers		The treasurer's report was given by Ori Kopelman. Numerous owners are not paying their maintenance payments on time.
Committee Reports – Building and Grounds	Report was given by Richard Salinas .	Richard reported that the video surveillance cameras are being installed. Two assistants will be acquired from outside contractors to help with the wiring and installation. The money for this will come from the reserve account.
Unfinished Business	Painting project	The painting project is temporarily on hold
New Business	2016 Budget Revision	Ori made a motion to accept the budget revision and presented; Seconded by Richard. Motion carried without opposition.

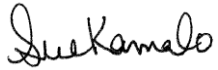
Correspondence	C-207 Joslynn Young proposed a two page list of requests she'd like to see done	Directions are given from the board to the GM and distributed down to the staff. Suggestions are fine, but individual owners cannot direct the staff.
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Next committee meets: Tuesday September 20, 2016 at 5:00 PM (Budget and Finance; Building and Grounds; Security)

Board of Directors Meeting: Wednesday September 21, 2016 at 5:00 PM

There being no further business to be brought before the Board of Directors, the meeting adjourned at 7:05 PM

Respectfully Submitted,



Sue Kamalo
General Manager