

AOAO HARBOR LIGHTS
BOARD OF DIRECTORS MEETING
MINUTES

September 21, 2016

Date: September 21, 2016

Time: 5:00 PM

Place: Harbor Lights Conference Room

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

Guests: Jos-lynn Young; C-407, Melvina Kanaha, A-217, John Buck III, A-218, Alfredo Bautista, C-104, Chris Kauppinen, C-411 and C-412, Jace Sundvor A-318, Pua Kaholokula A-217

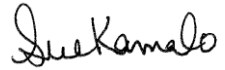
Call to Order	Meeting was called to order at 5:00 PM by President Cindy Willard	
Quorum	Seven board Members present	Established
Approval of Minutes	Minutes of August 18, 2016 board meeting were presented to the board	Motion made by Ori to accept the minutes as presented, seconded by Varna. Motion carried without opposition.
Reports, Treasurers		The treasurer's report was given by Cindy Willard. Numerous owners are not paying their maintenance payments on time.
Committee Reports – Building and Grounds	Report was given by President C. Willard	The surveillance cameras are being installed and should be completed by six weeks
Unfinished Business	Painting project	The painting project is temporarily on hold
New Business	None	
Correspondence	None	

Next committee meets: Tuesday October 18, 2016 at 5:00 PM (Budget and Finance; Building and Grounds; Security)

Board of Directors Meeting: Wednesday October 19, 2016 at 5:00 PM

There being no further business to be brought before the Board of Directors, the meeting adjourned at 5:20 PM

Respectfully Submitted,

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

Sue Kamalo
General Manager