

Roofing:

Motion: *To accept Haleakala Solar proposal in the amount of \$190,860
(Kaufman/Ratterman) CARRIED unanimously.*

Fencing Along Front Street:

Motion: *To accept Gary Lincoln Construction proposal to replace and repaint
fence along Front Street in the amount of \$9,900
(Ratterman/Montana) CARRIED unanimously.*

NEW BUSINESS:

Annual Meeting Logistics: Lysa Tracy reported on the Maui County Covid restrictions placed on Associations when conducting their Annual Meeting and gave information on potential legislation allowing electronic meetings in the future, or the option for the Association to amend its bylaws.

NEXT MEETING DATE:

The next Board of Directors meeting is scheduled for 05/18/2021 at 4:15 PM. Lahaina Residential BBQ area.

ADJOURNMENT:

With no further business, the Board of Directors unanimously agreed to adjourn the meeting at 5:16 PM.

Respectfully submitted,
Lysa Tracy, CMCA[®] AMS[®] R(S)
Quam Properties Hawaii, Inc.