



- Continue to source pool furniture.
- Replacement of all windows and doors: as part of the process approved by the owners at the Annual Meeting in February:

**Motion:** *To approve the proposal from Beam Construction in the amount of \$360,831.077 for the replacement of the required windows and doors.*  
(Sheltens/Jordan) **CARRIED** unanimously.

**Motion:** *To approve the proposal from Cesar Garcia estimating Dry Rot repairs at approximately \$3.650 per building.*  
(Sheltens/Kaufman) **CARRIED** unanimously.

Security Camera: Spectrum to install April 25<sup>th</sup>, and estimate camera installation approximately 4-6 weeks after that.

Fencing:

**Motion:** *To ratify the email approval to accept Gary Lincoln proposal to replace the fence bordering Seamens' Hospital with a wood fence matching that at the front of the property.*  
(Jordan/Kaufman) **CARRIED** unanimously.

Landscaping: is a work in progress and continues to improve. Jim Cribben is working with the Landscapers regularly.

### **NEW BUSINESS:**

House Rules: The House Rules need to be reviewed and modified. Board authorized formation of committee. The following owners volunteered to serve: Dawn Allen, DJ Jordan, Gloria Kaufman, Lori Powers, Joan Warner, Rachael Zimmerman, Rebecca Wimmer and Mark Morrison. Quam Properties will generate an introductory email to all committee members so that all members have email addresses. Committee to report back to Board at next meeting.

### **NEXT MEETING DATE:**

The next Board Meeting is set for June 15, 2022 at 4:15 PM.

### **ADJOURNMENT:**

With no further business, the Board of Directors unanimously agreed to adjourn the meeting at 5:13 PM.

Respectfully submitted,  
Lysa Tracy, CMCA<sup>®</sup> AMS<sup>®</sup> R(S)  
**Quam Properties Hawaii, Inc.**