

WAIKALANI WOODLANDS AOA
95-225 Waikalani Drive
Mililani, HI 96789

SPECIAL MEETING OF THE BOARD OF DIRECTORS MINUTES
Thursday, April 11, 2024 –6:30 P.M. VIA ZOOM

CALL TO ORDER

President Merle Kobashigawa called the meeting of the Special Board of Directors to order at 6:32 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Merle Kobashigawa/ President; Shara Chapek/Vice President; Isaiah Walters/Treasurer; Carole Amrhein/Secretary; Amy Herbranson/Director; Noelle Aiono/Director

Members Absent: None

By Invitation: Dwight Gillman, Resident Manager
Christian Arciaga, Hawaiian Properties

I. VOTE ON ELEVATOR CONTRACT

The Board considered awarding a contract to either Centric Elevator Corp. or Heide & Cook, to provide maintenance to the WWAOAO elevators, to begin on 6/1/2024. After a brief discussion, President Kobashigawa motioned to award the contract to Centric. Motion passed unanimously.

II. APPOINTMENT OF NEW BOARD DIRECTOR

President Kobashigawa motioned to appoint Miriam Neuman as Director, to fill a vacancy. Motion passed unanimously.

III. BACK FLOW PREVENTOR

A brief discussion was held about the status of the replacement of a back flow preventor at the A Building. Resident Manager Gillman stated he has not yet received a report from Alakai Mechanical Corporation and more work may need to be done first. RM will look into this further and report back to the board.

EXECUTIVE SESSION

None held.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:20 p.m.

Submitted by:



Carole Amrhein
Recording Secretary