

WAIKALANI WOODLANDS AOA

95-225 Waikalani Drive
Mililani, HI 96789

SPECIAL MEETING OF THE BOARD OF DIRECTORS MINUTES

Monday, May 6, 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 6:30 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Merle Kobashigawa/ President; Shara Chapek/Vice President; Isaiah Walters/Treasurer; Amy Herbranson/Director; Noelle Aiono/Director; Mirium Neuman/Director

Members Absent: Carole Amrhein/Secretary

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

I. VOTE ON CONSTRUCTION MANAGER FOR REPIPE PROJECT

The Board considered awarding a contract to either The Bergeman Group or Native Technologies to act as Construction Manager for the upcoming Drain Waste and Vent repipe project. The option to include an upgraded fire alarm system, sprinklers and spall repair in the contract was also considered contingent upon final cost of the projects. After a brief discussion, President Kobashigawa motioned to award the contract to Native Technologies. Motion passed unanimously.

EXECUTIVE SESSION

None held.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:58 p.m.

Submitted by:

Carole G. Amrhein, as secretary

Isaiah Walters
Board Treasurer