

WAIKALANI WOODLANDS AOAO

95-225 Waikalani Drive
Mililani, HI 96789

BOARD OF DIRECTORS MEETING MINUTES

Thursday, November 23, 2020 –6:30 P.M. – VIA ZOOM

CALL TO ORDER

Vice President Merle Kobashigawa called the meeting of the Board of Directors to order at 6:42 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Merle Kobashigawa/Vice President; Sophie Kiper/Treasurer; Carole Amrhein/Secretary;
Phil Sunada/Director; Cyril Washington/Director; Tony Goodrum/Director

Members Absent: Jim Guzior/President

By Invitation: Dwight Gillman, Resident Manager
Caesar Paet, Cadmus Properties
Robyn Rapoza, Cadmus Properties

UNFINISHED BUSINESS

- A. 2021 BUDGET:** Vice President Kobashigawa motioned to approve the 2021 budget which includes an increase to the HOA fees in the amount of 2.5%. Cadmus will look into what the correct amount should be for the cable portion and it will be reflected in the 2021 coupon books.

EXECUTIVE SESSION

The Executive Session will be held at a later date, to be determined.

NEXT MEETING

Next Board of Directors meeting will be on Monday, November 30, 2020 at 6:30 p.m. via ZOOM.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:57 p.m.

Submitted by:



Carole Amrhein
Recording Secretary