

WAIKALANI WOODLANDS AOA

95-225 Waikalani Drive
Mililani, HI 96789

MEETING OF THE BOARD OF DIRECTORS MINUTES

Friday, May 15, 2026 –6:30 P.M. VIA ZOOM

CALL TO ORDER

The Board of Directors meeting was called to order at 6:30 p.m. by President Ike Walters.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Shara Chapek/Vice President; Carole Amrhein/Secretary; Miriam Neuman/Director;
Vic Ramos/Director

Members Absent: Emilio Godinez/Treasurer; Noelle Aiono/Director

By Invitation: Bert Neuman, Resident Manager
Christian Arciaga, Hawaiian Properties

NEW BUSINESS

1. **Standpipe:** President Walters motioned to accept the proposals from HPG to replace the standpipes above ground and below for buildings A, C and D (B Building will have their standpipe repaired; Native Tech will work with Pragmatic to develop the necessary drawings); Native Tech will oversee the project at 5.5% of the final construction value. Secretary Amrhein seconded. Approved unanimously. Copies of proposals attached.
2. **Roof for C Building:** President Walters motioned to accept the proposal from Commercial Roofing in the amount of \$88K, and to repair the stairs on the roof for \$6,500. Mimi Neuman seconded. Approved unanimously. Copy of proposal attached.

ADJOURNMENT

The Board of Directors Meeting ended at 6:35 p.m.

Submitted by:



Carole Amrhein / Recording Secretary

Attachments:

HPG Waikalani Woodlands FS Standpipe Proposal R1
HPG Waikalani Woodlands FS Standpipe Proposal R2
Commercial Roofing Proposal for C Building Roof
Native Tech Proposal for Standpipe Project