

HU'ELANI
BOARD OF DIRECTOR'S MEETING MINUTES
Wednesday, July 17, 2024

CALL TO ORDER

The meeting of the Board of Directors called to order at 7:02 p.m. by its President Helen Landicho in the on-site recreation center. Craig Richter is the recording Secretary.

ESTABLISH A QUORUM

Members Present: Helen Landicho, Sam Jones, Alan Yamashiro, Luella Windisch and Jerry Hidalgo.

Member Excused: Mark Megna, Robert Tremmel and Basil Wellington

Member Not Excused:

Present by Invitation: Craig Richter, Vice President, Training Management Executives, Hawaiiana Management Co.

APPROVAL OF MINUTES

The Board, by consensus, approved the minutes of Wednesday, June 19, 2024, as written.

TREASURER'S REPORT

- A. Financial Report: The financial report for May 2024 reviewed and accepted subject to audit.
- B. Delinquency Report: Was presented to the Board and discussed.
- C. Investments Report: Was presented to the Board and discussed.

COMMITTEE REPORTS

- A. Communications (Luella Windisch) – Newsletter sent out.
- B. Community Events (Mark Megna) – No report.
- C. Maintenance/Safety Committee (Robert Tremmel) – Repairs on rental unit, paint and new flooring. See maintenance report for full update. A new gate entry system was installed on July 12th.
- D. Design Committee (Alan Yamashiro) – No report.
- E. Landscape Committee (Jerry Hidalgo) – Dead grass, residents are turning off sprinklers to prevent water spots on cars.
- F. Recreation Committee (Jerry Hildago) – Fitness equipment condition needs evaluated. See maintenance report for full update on spa.
- G. Welcome Committee (Samuel (Sam) Jones) – No report.
- H. House Rule Committee – (Samuel (Sam) Jones) – See “Unfinished Business.”
- I. Adjudication (Kellie Mikesell) – No report.

UNFINISHED BUSINESS

- A. House Rules: The newly revised House Rules have been completed and sent out to Ekimoto and Morris for review and comment. This item has been deferred until the next board meeting.
- B. Cloud File Share: On motion of Director Jones and second by President Landicho, the board unanimously approved purchasing six (6) Microsoft OneDrive licenses at \$5.00 per person, per month.

NEW BUSINESS

- A. Budget (2025): The Budget Meeting is scheduled for September 18, 2024.
- B. Insurance Renewal 2024-2025: On motion of President Landicho and second by Director Luella, the board unanimously approved the proposal for the renewal of insurance policy totaling \$515,842.

EXECUTIVE SESSION

At 8:35 P.M., President Landicho called for and upon further review, the Board unanimously adjourned into executive session.

At 8:59 P.M., President Landicho announced the meeting back in regular session.

NEXT MEETING

The next regular Board of Directors meeting is scheduled for Wednesday September 18, 2024, at the on-site Recreation Center-Upstairs at 7:00 P.M. This meeting will be held to discuss the 2025 budget.

ADJOURNMENT

There being no further items of business, the meeting adjourned at 9:00 P.M.

Approved by:

Prepared by: Craig Richter, CMCA®, and AMS®
Management Executive
Hawaiiiana Management Company

Board Secretary