

**ASSOCIATION OF APARTMENT OWNERS OF
KOA LAGOON**

BOARD OF DIRECTORS MEETING

3-20-25

DIRECTORS PRESENT: Patty Dunn-President / Charlie Bowyer - Treasurer /Chris Balocco-Secretary / Kerry Beasley / Wendy King

DIRECTORS ABSENT: N/A

OTHERS PRESENT: N/A

OWNERS PRESENT: Devon Balocco-204, Corey Bercun-401, Micky Gilmore- 404, Lois Holloway-503, Valerie Oliver- 606

CALL TO ORDER:

Patty Dunn called the meeting to order at 9:03am HST via Zoom. A quorum was established.

CERTIFICATION OF NOTICE: Emergency Meeting-

Notice of Meeting was emailed to Board members and Owners on 3-19-25, in accordance with State Law on 2-8-2024.

NEW BUSINESS:

Personnel / Legal / Contracts

Quick Owner Comments-

Corey Bercun- Received parking citation and fine, and was under the impression that the policy wasn't going to be enforced. He stated he didn't receive a notice, asked about new policy updates, and feels targeted.

Valerie Oliver- Asked about emergency meeting and Patty stated that time was running out to approve a new Bookkeeper, and a decision needed to be made today.

Devon Balocco-Asked for revision of policy, punitive fines, no written notice, new policy should be clear and fair.

Wendy King-stated to Corey all owners were given notice on 2-8-25, and enforcement was going to be addressed at the Board meeting on 2-11-25. She stated Corey was in attendance on 2-11, participated in discussion regarding enforcement of the parking policy, and he and Bonnie Ruff requested till 3-15-25 to remove their cars to be in compliance. They did not and fines were assessed.

EXECUTIVE SESSION:

Executive Session was called to order at 9:23am HST.

Approval of Hawaiiana Management Company contract for our Association Management Company, and Bookkeeping.

ADJOURNMENT:

The meeting was unanimously adjourned at 11:10 HST.

Signature-



Date Approved-

4-20-25