

**MINUTES OF THE BOARD OF DIRECTORS' MEETING  
HAWAII KAI MARINA  
COMMUNITY ASSOCIATION**

**DATE:** Tuesday, November 17, 2009

**PLACE:** Hawaii Kai Marina Office  
Hawaii Kai Shopping Center

**TIME:** 7:00 P.M.

**ESTABLISHMENT OF A QUORUM**

A quorum was established.

**PRESENT:** President Steve Carr - District #7  
Vice President – Len Scaduto - District #6  
Treasurer Robert Clark – District #2  
Robert Silverstein – Member-at-Large  
Craig Waltz – Member-at-Large  
Jackie Miller – Member-at-Large  
Brian McKee – District #3  
Marian Grey – District #4  
Robert Paine - District #5  
Richard Cheski – District #10  
Carmen Magno – District #11  
Mark Collins – District #12

**ABSENT:** Secretary Jane Brown – District #1  
Scott Hayashi - District #8  
Carl Johnsen – District #9

**BY INVITATION:** Beverly Liddle, Marina Manager  
Howard Nikaido, Property Manager, Hawaiian Properties, Ltd.  
Lori Jessee, Recording Secretary, Hawaiian Properties, Ltd.

**GUESTS:** None.

**CALL TO ORDER**

President Carr called the regular meeting to order at 7:02 P.M.

**OWNERS IN ATTENDANCE**

Steve Newell

**OWNER'S FORUM** – none.

**PRESIDENT'S REPORT** – President Carr stated he is working with Marina Manager Liddle regarding the boat parade.

### **APPROVAL OF MINUTES**

The Minutes of the October 13, 2009 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

**MOTION:** A motion was made by Director Paine, seconded by Director McKee to approve the Regular Board Meeting Minutes of October 13, 2009, as presented. Hearing no objections, the **motion carried unanimously.**

### **TREASURER'S REPORT**

The Financial Statement for October 2009 was previously provided to the Board for review and was adopted for filing, subject to year-end audit.

### **ASSOCIATION MANAGER'S REPORT**

Property Manager Nikaido stated he will be sending escrow companies a letter reminding them to notify the managing agent of all marina sale transactions.

### **MARINA MANAGER'S REPORT**

Marina Manager Liddle's report was distributed previously to the Board and it is on file at both the Managing Agent's office and the Marina Office.

### **COMMITTEE REPORTS**

1. **COMMERCIAL OPERATIONS/MARINA USAGE COMMITTEE** – No report by Chair Silverstein.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report by Chair Clark.
3. **DREDGING COMMITTEE** – Chair Clark reported that he attended the Marina Recreation Association Conference where he obtained valuable information and met two dredging companies. Chair Clark stated he is planning to set up a meeting with two local companies regarding the dredging project.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – President Carr reported that three coconut palms were removed due to decay.
5. **MARINA PROPERTY MANAGEMENT** – No report by Chair Johnsen.
6. **MARINA WATER CHEMISTRY COMMITTEE** – President Carr reported the water testing was completed and the results will be forthcoming.
7. **WEB-SITE/TECHNOLOGY COMMITTEE** – No report by Chair Brown. President Carr stated he would like to see the web-site utilized more by owners.

**UNFINISHED BUSINESS**

1. **OPERATING BUDGET FOR 2010** – A motion was made by Treasurer Clark, seconded by Director Collins to approve the 2010 Operating Budget as presented. Motion carried unanimously.

**NEW BUSINESS** – None.

**EXECUTIVE SESSION** - None.

**DATE, TIME and PLACE of NEXT MEETING**

The next Regular Board of Director's meeting will be held on January 12, 2010 at 7:00 p.m. in the Marina conference room.

**ADJOURNMENT**

There being no other business to discuss, President Carr motioned to adjourn the meeting. The **motion carried unanimously** and the meeting was adjourned at 7:36 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary  
Hawaiian Properties, Ltd.