

**ASSOCIATION OF APARTMENT OWNERS  
KAI MAKANI  
BOARD OF DIRECTORS' MEETING  
EXECUTIVE SESSION  
NOVEMBER 5, 2007**

**DIRECTORS PRESENT:** Dan Bardenhagen, Marc Antosch, and Jim Herfurth.

**DIRECTORS ABSENT:** Paul Dunn and Richard Marcus.

**OTHERS PRESENT:** Debbie Adams, Management Executive, Hawaiiana Management Company, Ltd.; and Reatha Sorensen, Recording Secretary.

**CALL TO ORDER**

President Bardenhagen called the Executive Session of the Board of Directors' meeting to order at 12:30 p.m.

Newsletter – Mr. Antosch was authorized to move forward with the newsletter, and he stated he will personally distribute the copies by posting on residents' doors. The newsletter will contain information on the Board's action items during both of today's meeting.

Lanai Storage Units

**MOTION:** *To approve and offer a choice of three options for lanai storage units. (Antosch/Herfurth) Motion passed.*

Lanai Tiling

**MOTION:** *To approve the tiling of lanais, using beige, white or off-white colors, subject to submittal of a tile sample for prior Board approval. (Bardenhagen/Herfurth) Motion passed.*

Security Screen Doors

**MOTION:** *To allow the installation of security screen doors using one of two specified models as options, either the Newport or Laguna, in a white color. (Bardenhagen/Herfurth) Motion passed.*

It was noted that both the Newport and Laguna models of security screen doors are regularly stocked at Home Depot.

Window Coverings – There was a discussion on whether or not to broaden the range of acceptable colors for window coverings. It was agreed that, at this time, there will be no change to the window-covering color specifications that are currently set out in the House Rules, i.e., white or off-white. However, it will be clarified that wood blinds are also acceptable as long as they meet the color specifications.

Mr. Herfurth commented that having owner discussion throughout the meeting interrupts the flow for the Board members. He suggested that owners wishing to address particular issues be asked to submit requests in writing and then be given an opportunity to speak after the Board has completed its business. Mr. Bardenhagen agreed and stated he will work harder on setting the ground rules for conducting business and enforcement throughout the meetings. Mr. Antosch stated he will include an item in the newsletter that directs owners wishing to address the Board to submit such requests in writing or via e-mail.

The members present stated it was not necessary to hold a discussion on the Site Manager's duties at this time.

**ADJOURNMENT**

By motion duly made and passed, the Executive Session of the Board of Directors' meeting was adjourned at 12:39 p.m. (Herfurth/Antosch)

Respectfully submitted,

Reatha Sorensen  
Recording Secretary