

**ASSOCIATION OF APARTMENT OWNERS OF
KAI MAKANI BEACH VILLAS
BOARD OF DIRECTORS MEETING**

Friday, June 12, 2015

DIRECTORS PRESENT:

Jerry Sullivan, President; Carol Allen and Ken Doolin, Directors.

DIRECTORS ABSENT:

Rod Kessler, Treasurer; Donald Chaikin, Secretary

OTHERS PRESENT:

Shannon Sheldon, Association Counsel; George Fontaine, Property Manager,
Hawaiiana Management Company

CALL TO ORDER

President Sullivan called the Board of Directors Meeting of the Association of Apartment Owners of Kai Makani Beach Villas to order on Friday, June 10, 2015 at 2:06 p.m. Hawaii Standard Time. A quorum has been established with three (3) out of five (5) directors present.

PROOF OF MEETING NOTICE

Proof of notice of this meeting was sent to all Directors on June 8, 2015.

RECESS TO EXECUTIVE SESSION

Motion:

To recess to executive session to discuss legal matters. (Sullivan/Doolin)

CARRIED unanimously.

The meeting was recessed to executive session at 2:07 p.m. Hawaii Standard Time.

The meeting was reconvened at 2:49 p.m. Hawaii Standard Time.

ADJOURNMENT

Motion:

To adjourn the Board meeting. (Sullivan/Allen)

CARRIED unanimously.

The meeting was unanimously adjourned at 2:51 p.m. Hawaii Standard Time.

Respectively Submitted by:

Association of Apartment Owners
Kai Makani Beach Villas
Board of Directors Meeting
June 12, 2015

Yatta Johnson

Stenographer
Tell Me More Stenography Services

The meeting was transcribed from an audio file as the Stenographer was not in attendance.

APPROVED