

**ASSOCIATION OF UNIT OWNERS OF
MAUI SANDS I
BOARD OF DIRECTORS MEETING**

Wednesday, October 26, 2016

DIRECTORS PRESENT: *On Property:* Jean Rachkowski, President; Rosa McAllister, Secretary.

Via Teleconference: David Bontorin, Treasurer; Wendy Cush, Shanna Stubbs, Robin Smilanich, Directors.

OTHERS PRESENT: *On Property:* Allison Royce, Resident Manager.

Via Teleconference: Doug Lefler, Hawaiiana Management Company.

OWNERS PRESENT: *On Property:* Bob Jenks, 3D.

Via Teleconference: John Cush, 1F; Francesco Funicello, 5C.

CALL TO ORDER:

President Rachkowski called the Board of Directors Meeting of the Association of Unit Owners of Maui Sands I to order on Wednesday October 26, 2016 at 2:07 p.m.

DECLARATION OF QUORUM:

A quorum was established with six (6) directors present in person or via teleconference.

NOTICE OF MEETING:

A Notice of Meeting was posted on property and emailed to Directors on October 20, 2016.

APPROVAL OF MINUTES:

Motion: *To approve the Board of Directors Meeting minutes dated October 15, 2016 as presented. (Cush/Bontorin)*

Motion **CARRIED.**
Abstained: Stubbs

2017 BUDGET:

Motion: *To approve the 2017 budget with an increase as prepared by Hawaiiana Management. (Bontorin/McAllister)*

Motion **CARRIED.**

In Favor: Bontorin, McAllister, Smilanich, Cush, Rachkowski
Opposed: Stubbs

Web Site Committee

President Rachkowski reported that Hawaiiana Management has a website template available for the Association's use; and allows owners to access items such as minutes, Bylaws and other pertinent information as well as provides a secure, protected area for owners to pay their bill and access financial information. The template is an ideal means to update the current web site. President Rachkowski asked for Board member volunteers to serve on the committee focused on developing a draft website for the Board's review and approval. Once approved, the website would go live and be made available to all owners.

Ms. Stubbs and Ms. McAllister volunteered to serve on the committee.

President Rachkowski further stated that two (2) owners have stepped forward as follows:

- Laura Cowan (4E). President Rachkowski appointed Ms. Cowan as Chairperson.
- Ryan Logtenberg, who has agreed to serve in an advisory capacity with the committee.

Committee members are Ms. Cowan (Chairperson), Ms. Stubbs and Ms. McAllister.

Release of Financial Information

Motion: *To agree to release the financials in full, minus the 90 days delinquent information, to owners at their request by email, according to the laws of Hawaii Revised Statutes 514B.
(Stubbs/Cush)*

Motion **CARRIED.**

In Favor: Stubbs, Bontorin, Smilanich, Cush
Opposed: McAllister, Rachkowski

President Rachkowski stated that the Association requests a signed affidavit prior to providing information regarding delinquents more than 90 days. This is the policy and protocol of Hawaiiana Management. She recommends the Board seek legal counsel regarding this item.

DATE OF NEXT MEETING:

The next Board of Directors Meeting is scheduled for January 14, 2017 at 9:00 a.m. (HST).

ADJOURNMENT:

There being no further business to come before the Board, the meetings was adjourned at 3:13 p.m.

Respectfully submitted,
Enza Froio
Aloha Office Services
Transcriptionist*

*These minutes were transcribed from audio recording as the Transcriptionist was not in attendance.

APPROVED