

Board of Directors Meeting

Windward Passage Association of Apartment Owners

5:30 p.m., Thursday, February 28, 2019 - On-site

AGENDA

- **CALL TO ORDER**

- **ESTABLISH QUORUM**

President Hamilton Winston, Vice President Lorna Awana, Secretary Roy Wilkens, Treasurer Hector Yango, Director Joe Kiefer, Director Dick Holt, Director Keeley Cunningham

By Invitation: Tom Heiden (M.E.) Hawaiiiana Management Co.
Ali Teixeira, Resident Manager

- **APPROVAL OF AGENDA**

- **APPROVAL OF MINUTES**

- Board Meeting – January 24, 2019

- **COMMITTEE & OTHER REPORTS**

- Treasurer
 - i. Financial Statement – Unaudited Month Ending January 31, 2019
 - ii. Treasury Report – Reserve Budget as of January 31, 2019
 - iii. Wells Fargo Reserve Funds – January 31, 2019

- **RATIFICATIONS & AUTHORIZATIONS**

- Building Maintenance Expenditures - None
- Reserve Fund Expenditures - None
- Financial & Administrative
 - Legal Matters to December 2018 – Deferred to Executive Session

- **BUILDING COMMITTEE RECOMMENDATIONS** – See report dated 2/7/19

- **FINANCE COMMITTEE RECOMMENDATIONS** – None

- **RESIDENT MANAGER REPORT**
 - **Contract Renewals** – To be reported by RM

 - **Construction Report** – To be reported by RM
Committee's and Resident Manager's recommendations are reflected in contract renewals and under unfinished or new business accordingly. A copy of Resident Manager's Report and the Building Committee Results will be filed with AOA records

- **KGCA REPORT**

- **UNFINISHED BUSINESS**
 - Hot Water Issues
 - Irrigation System Separate Meter

- **NEW BUSINESS**
 - Seal Master Proposal – Unit 1701 Lanai Ceiling Paint Blisters - \$7,500.00 + tax
 - Unit 1610 – US Flag Decoration (see Hallway Unit Inspection Report)
 - Unit 1701 (Scholz) – Email Re: Electric Car Charging Stations (Board Response Required)

- **EXECUTIVE SESSION (Legal, Personnel & Contracts)**

- **ADJOURNMENT**

- **NEXT MEETING:** The next Regular Board Meeting is scheduled for March 28, 2019 at 5:30 p.m. onsite, Social Room.