

Board of Directors Meeting

Windward Passage Association of Apartment Owners

5:30 p.m., Thursday, May 23, 2019 - On-site

AGENDA

- **CALL TO ORDER**

- **ESTABLISH QUORUM**

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

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

- **APPROVAL OF AGENDA**

- **APPROVAL OF MINUTES**

- Board Meeting – April 25, 2019

- **COMMITTEE & OTHER REPORTS**

- Treasurer
 - i. Financial Statement – Unaudited Month Ending April 30, 2019
 - ii. Treasury Report – Reserve Budget as of April 30, 2019
 - iii. Wells Fargo Reserve Funds – April 30, 2019

- **RATIFICATIONS & AUTHORIZATIONS**

- Building Maintenance Expenditures
- Reserve Fund Expenditures
- Financial & Administrative

- **BUILDING COMMITTEE RECOMMENDATIONS**

See reports dated XXXXX

- **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

Windward Passage
May, 23, 2019

- **KGCA REPORT**
- **UNFINISHED BUSINESS**
 - Hot Water Issues
 - Irrigation System Separate Meter
 - Rec Deck Renovations
 - Aoloa Street Rock Wall
- **NEW BUSINESS**
- **EXECUTIVE SESSION (Legal, Personnel & Contracts)**
- **ADJOURNMENT**
- **NEXT MEETING:** The next Regular Board Meeting is scheduled for June 27, 2019 at 5:30 p.m. onsite, Social Room.