

Board of Directors Meeting

Windward Passage Association of Apartment Owners

5:30 p.m., Thursday, October 24, 2019 - On-site

AGENDA

- **CALL TO ORDER**

- **ESTABLISH QUORUM**

President Joe Kiefer, Vice President Roy Wilkens, Treasurer Hector Yango, Director Lorna Awana, Director Dick Holt

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

Absent: Secretary Jennifer George, Director Keeley Cunningham

- **APPROVAL OF AGENDA**

- **APPROVAL OF MINUTES**

- Board Meeting – September 26, 2019

- **COMMITTEE & OTHER REPORTS**

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

- **RATIFICATIONS & AUTHORIZATIONS**

- Building Maintenance – None
- Financial & Administrative
 - i. Legal Matters August 2019 - \$584.29
 - ii. Legal Matters September 2019 - \$628.27

- **BUILDING COMMITTEE RECOMMENDATIONS**

- None

- **FINANCE COMMITTEE RECOMMENDATIONS**

- **RESIDENT MANAGER REPORT**

- None

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**

- **SOCIAL COMMITTEE REPORT**

- Change in holiday party date to first Saturday of December (12/7/19)

- **UNFINISHED BUSINESS**

- AT&T Contract Modification Request
- Storage Locker Doors

- **NEW BUSINESS**

- GOC Technologies New Compactor Installation - \$28,167.53
- New Security Desk - \$206.10
- Unit 210 Lease Agreement – exp. 5/31/19

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

- **ADJOURNMENT**

- **NEXT MEETING:** The next Regular Board Meeting to be determined.