

**WINDWARD PASSAGE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
October 13, 2020
MINUTES**

CALL TO ORDER

The special meeting of the Board of Directors was conducted via ZOOM and called to order at 6:05 p.m. onsite in the social room.

Directors Present: President Joe Kiefer, Vice President Roy Wilkens, Treasurer Hector Yango, Secretary Marianne Whiting, Directors Dick Hastings and Keeley Cunningham.

Absent: Director Lorna Awana

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

HOMEOWNERS' FORUM - None

ELECTRIC VEHICLE CHARGING STATION

Director Wilkens moved to purchase and install the Dual Output CT4021-GW1 Gateway Option, Bollard Unit - 208/240V @30A with Cord Management at a cost of \$15,958. Director Hastings seconded the motion and it passed unanimously.

ADJOURNMENT

There being no further business, the board meeting was adjourned at 6:30 p.m.

Tom Heiden, Recording Secretary

Date Board Approved:

Marianne Whiting