

Association of Apartment Owners of
Wailea Fairway Villas
Special Board of Directors Meeting Minutes
January 26, 2012

Board Members Present: Edy Salenger, Ed Small, and Janet Coffin
(In Person)

Board Member Present: Sanford Skaggs, Gordon Johnston, and Mary Henig
(By Telephone)

Other Attendees: Sam Schreiner, Site Manager; Alexander Gat, Destination Maui,
Inc.

I. ROLL CALL; DECLARATION OF QUORUM

Roll call was made at 12:03 p.m. and President Salenger declared a quorum six Directors present either in person or by telephone.

II. PROOF OF NOTICE

Alexander Gat certified that the Notice of Meeting was sent to all Directors in accordance with the Association's governing documents, and it was posted on property in compliance with Hawaii law.

III. MOTION:

Appoint Bill O'Connell, Owner of Unit E-202, to replace the position vacated by Jordan Ayan.

Small / Henig Unanimous Approval

IV. MOTION

Repeal Resolution 2010-04.

Skaggs / Small Unanimous Approval

V. NEW KAYAK RACK

In review of three complaints of the new kayak rack and its location by three different Owners, the Board confirmed that there were nine former communications to Owners over the last year and one-half. The Board discussed several pros and cons on its current location and the concerns of a few of the other Owners.

MOTION

To proceed with the construction of the kayak rack as planned.

Small / Johnston Unanimous Approval

VI. ADJOURNMENT

With no objections voiced, the meeting adjourned at 12:36 p.m.

Respectfully submitted,



Alexander Gat, CFE, CMCA
Account Executive

Approved for distribution by Edy Salenger, President