

Association of Apartment Owners  
Wailea Fairway Villas  
Special Board of Directors' Meeting Minutes  
September 9, 2019

Board Members Present: Tara Weikum, President

Board Members Present  
(By Telephone): Michael Luckado, Vice President; Dennis Adams, Treasurer,  
Renee Stigers, Secretary, Directors Tom Logan, Kristi  
Dunning, Mark Waite

I. DECLARATION OF QUORUM

There was a roll call, and a quorum was declared with six Directors present either in person or by telephone.

II. CALL TO ORDER

President Tara Weikum called the Wailea Fairway Villas Association of Apartment Owners Board of Directors' Meeting to order at 12:09 p.m. The meeting was held at Wailea Fairway Villas, Wailea, Maui, Hawaii.

III. PROOF OF NOTICE

It was certified that Notice of the Special Meeting was emailed in accordance with the Association governing documents on September 5, 2019, and it was posted on property in compliance with Hawaii State Law.

IV. SPECIAL MEETING BUSINESS

The Special Meeting was called to discuss Personnel Matters regarding the open Site Manager position.

V. EXECUTIVE SESSION

MOTION: To move to Executive Session

Logan / Stigers          Unanimous Approval

The Board moved to Executive Session at 12:11 p.m.

MOTION: To move to Regular Session

Dunning / Adams          Unanimous Approval

Regular business duly resumed at 12:39 p.m.

VI. ACTIONS FROM EXECUTIVE SESSION

MOTION: To authorize the President and Treasurer to make an offer to the candidate that the Board of Directors has approved to take on the position of Site Manager.

Adams / Stigers Unanimous Approval

V. ADJOURNMENT

The meeting adjourned at 12:40 p.m.