

**ASSOCIATION OF APARTMENT OWNERS OF
WAILEA FAIRWAY VILLAS
SPECIAL BOARD OF DIRECTORS MEETING
Wednesday, February 5, 2020**

DIRECTORS PRESENT: Tara Weikum, President; Michael Luckado, Vice President; Dennis Adams, Treasurer; Renee Stigers, Secretary; Kristi Dunning and Tom Logan, Directors.

OTHER ATTENDEES: Steven Berger, Site Manager

CALL TO ORDER

President Weikum called the Special Board of Directors Meeting of the Association of Apartment Owners of Wailea Fairway Villas to order at 2:03 p.m. A quorum was established with six (6) of seven (7) Directors present in person.

MEETING NOTICE

Mr. Berger stated that Meeting Notice was emailed to the Directors of record and posted on property in accordance with Section 125 of Chapter 514B Condominium Property Regime of the Hawaii Revised Statutes.

EXECUTIVE SESSION

Motion: *To recess to Executive Session at 2:04 p.m. HST to discuss legal, contractual, and personnel matters. (Logan/Luckado)*

CARRIED unanimously.

Motion: *To adjourn Executive Session and reconvene to regular session at 4:31 p.m. HST. (Adams/Dunning)*

CARRIED unanimously.

ACTIONS FROM EXECUTIVE SESSION

Motion: *After hearing the appeal for the House Rule violation for Unit #N103, the Board agrees by unanimous consent to modify the fine imposed. (Adams/Dunning)*

CARRIED unanimously.

ADJOURNMENT

Motion: *To adjourn the meeting at 4:37 p.m. HST (Dunning/Logan)*

CARRIED unanimously.