

**ASSOCIATION OF APARTMENT OWNERS OF
WAILEA FAIRWAY VILLAS
TELECONFERENCE SPECIAL BOARD OF DIRECTORS MEETING
Monday March 30, 2020**

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

OTHER ATTENDEES: Steven Berger, Site Manager

CALL TO ORDER

President Weikum called the Teleconference Special Board of Directors Meeting of the Association of Apartment Owners of Wailea Fairway Villas to order at 11:38 a.m. A quorum was established with seven (7) of seven (7) Directors present by teleconference.

MEETING NOTICE

Mr. Berger stated that Meeting Notice was emailed to the Directors of record on March 25, 2020 and posted on property in accordance with Section 125 of Chapter 514B Condominium Property Regime of the Hawaii Revised Statutes.

Motion: *Adoption of the Resolution which was emailed out to owners on March 25, 2020 regarding the postponement of the Annual Owners Meeting due to the Covid-19, to June 20,2020 at 9:00 a.m. (Logan/Dunning)*

CARRIED unanimously.

ADJOURNMENT

Motion: *To adjourn the meeting at 11:42 a.m. HST (Adams/Stigers)*

CARRIED unanimously.