

**ASSOCIATION OF APARTMENT OWNERS OF  
WAILEA FAIRWAY VILLAS  
TELECONFERENCE SPECIAL BOARD OF DIRECTORS MEETING  
Friday April 10, 2020**

**DIRECTORS PRESENT:** Michael Luckado, Vice President, Dennis Adams, Treasurer;  
Renee Stigers, Secretary; Kristi Dunning, Director.

**OTHER ATTENDEES:** Steven Berger, Site Manager

**OWNERS PRESENT:** Judy Beneventi, F103; Edy Salenger, F101; Tom Logan,  
Z103; Tara Weikum and Karen Frangipane, W201;  
Tim Engberg, Y201;

**CALL TO ORDER**

Vice President Luckado called the Teleconference Special Board of Directors Meeting of the Association of Apartment Owners of Wailea Fairway Villas to order at 12:02 p.m. A quorum was established with four (4) of seven (7) Directors present by teleconference.

**MEETING NOTICE**

Mr. Berger stated that Meeting Notice was emailed to the Directors of record on April 6, 2020 and posted on property in accordance with Section 125 of Chapter 514B Condominium Property Regime of the Hawaii Revised Statutes.

Vice President Luckado reminded all Owners on the call that the Board had adopted meeting rules which we would be adhered to for the meeting.

Should Owners want to participate in discussion, they should please wait for the Board to complete their discussion on the agenda item. Owners then need to state their name and unit number. Once recognized by the Vice President they can then proceed. It was also mentioned that there will be a time limit of 3 minutes per Owner on each agenda item for discussion.

**Appointment of Directors to fill vacant positions on the Board**

Vice President Luckado said that the Board would move on to item #4 on the agenda which was the appointment of Directors to fill vacant positions on the Board.

He stated that there were 3 vacant positions on the Board that needed to be filled as 3 Directors had tendered their resignations. The Directors that had stepped down were Board President, Tara Weikum and Directors at large, Tom Logan and Mark Waite. Vice President Luckado thanked the Directors for the last 3 years of their service and for the contributions that they had made to the Board and to the community.

He then said that Article II Section 4 of the Bylaws pertains to Vacancies and states the following in part:

‘Vacancies in the Board caused by any reason other than removal of a director by the Association, shall be filled by vote of a majority of the remaining directors, even though they may constitute less than a quorum, and each person so elected shall be a director until such persons successor is elected at the next annual meeting of the association.’

Vice President Luckado then said that as stated in the Bylaws, the appointed Directors would serve on the Board until the next annual meeting which was scheduled for June 20, 2020 at 9am. He mentioned that the annual meeting may have be postponed again due to Covid-19. However he also said that owners would be notified of any updates/changes to that date should that happen.

Vice President Luckado went on to ask the Directors if they wanted any discussion on the appointment of the Directors.

There was none and he then asked if there was any discussion from the owners.

Vice President Luckado then went on to say that seeing as there was no further discussion that he would ask for a motion.

**Motion:**

*To appoint Judy Beneventi to fill the Board Presidents position, and to appoint Edy Salenger and Tim Engberg to fill the two Directors at large positions. And for the appointed Directors to remain on the Board until the next annual meeting.  
(Dunning/Adams)*

**CARRIED** unanimously.

**ADJOURNMENT**

**Motion:**

*To adjourn the meeting at 12:07 p.m. HST (Dunning/Stigers)*

**CARRIED** unanimously.