

**ASSOCIATION OF APARTMENT OWNERS OF
WAILEA FAIRWAY VILLAS
TELECONFERENCE SPECIAL BOARD OF DIRECTORS MEETING
Tuesday, April 28, 2020**

DIRECTORS PRESENT: Judy Beneventi, President; Dennis Adams, Treasurer; Renee Stigers, Secretary; Kristi Dunning, Tim Engberg, Edy Salenger, Directors.

OTHER ATTENDEES: Steven Berger, Site Manager

OWNERS PRESENT: Joy Fatheree and Tim Deardorff, M103;

CALL TO ORDER

President Beneventi called the Teleconference Special Board of Directors Meeting of the Association of Apartment Owners of Wailea Fairway Villas to order at 11:02 a.m. A quorum was established with six (6) of seven (7) Directors present by teleconference.

MEETING NOTICE

Mr. Berger stated that Meeting Notice was emailed to the Directors of record on April 24, 2020 and posted on property in accordance with Section 125 of Chapter 514B Condominium Property Regime of the Hawaii Revised Statutes.

President Beneventi 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 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.

Vice President Luckado joined the meeting at 11:08a.m.

Bids for cleaning and sealing pool deck/recreation area

President Beneventi said that the Board would move on to item #4 on the agenda which was bids for cleaning and sealing pool deck/recreation area.

She went on to explain that 3 bids had been received which were provided to the Board prior to the meeting for them to review. The Board was reminded that all the details of the bids could be discussed however there should be no mention of the actual pricing of the bids. This was to protect the 3 vendors and to provide the Board with the competitive advantage to get the best pricing for the project. Once the Board had concluded discussion, owners would be provided with an opportunity to participate in discussion.

President Beneventi went on to say that when all discussion was concluded and the Board had decided on a vendor for the project, that she would call for call for a motion. The motion would include the name of the vendor and pricing/cost of the project so that this was reflected in the minutes.

The Board discussed various aspects of the bids and asked the Site Manager, Steven Berger for his recommendation on which vendor should carry out the work. Mr Berger said that his preferred vendor would be Eurotech and he explained his reasons why he would want this vendor to do the project.

Once discussion by the Board was complete, President Beneventi asked if there was any discussion from the owners.

Ms Fatheree, M103; said that there was none and that she found the discussion interesting.

President Beneventi then said that seeing as there was no further discussion, that she would call for a motion.

Motion: *To award to cleaning and sealing of the pool deck/recreation area to Eurotech at a cost of \$10,474 plus GET (Salenger/Luckado)*

CARRIED unanimously.

ADJOURNMENT

Motion: *To adjourn the meeting at 11:27 a.m. HST (Engberg/Stigers)*

CARRIED unanimously.