

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

DIRECTORS PRESENT: Judy Beneventi, President; Michael Luckado, Vice 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; Ana and Hector Sanchez, V103;

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 10:00 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 June 5, 2020 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 10:02 a.m. HST to discuss legal, contractual, and personnel matters. (Engberg/Salenger)*

CARRIED unanimously.

Motion: *To adjourn Executive Session and reconvene to regular session at 1:09 p.m. HST. (Dunning/Stigers)*

CARRIED unanimously.

ACTIONS FROM EXECUTIVE SESSION

Motion: *To amend the Additional Pool Rules as presented and to implement these on June 11, 2020. (Salenger/Luckado)*

CARRIED unanimously.

ADJOURNMENT

Motion: *To adjourn the meeting at 1:10 p.m. HST (Dunning/Salenger)*

CARRIED unanimously.