

**ASSOCIATION OF APARTMENT OWNERS OF
WAILEA FAIRWAY VILLAS
SPECIAL BOARD OF DIRECTORS MEETING VIA ZOOM
Monday August 24, 2020**

DIRECTORS PRESENT: Dennis Adams, President; Edy Salenger, Vice President; Renee Stigers, Secretary; Kristi Dunning, Tim Engberg, Rick Duguay and Michael Luckado, Directors.

OTHER ATTENDEES: Steven Berger, Site Manager

CALL TO ORDER

President Adams called the Special Board of Directors Meeting of the Association of Apartment Owners of Wailea Fairway Villas to order at 9:03 a.m. A quorum was established with seven (7) of seven (7) Directors present via Zoom.

MEETING NOTICE

Mr. Berger stated that Meeting Notice was emailed to the Directors of record on August 19, 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 regarding the further postponement of the Annual Owners Meeting due to the Covid-19, to December 5, 2020 at 9:00 a.m. (Engberg/Stigers)*

CARRIED unanimously.

ADJOURNMENT

Motion: *To adjourn the meeting at 9:12 a.m. HST (Engberg/Dunning)*

CARRIED unanimously.