

**ASSOCIATION OF APARTMENT OWNERS OF
WAILEA FAIRWAY VILLAS
SPECIAL BOARD OF DIRECTORS MEETING
Tuesday, March 16, 2021**

DIRECTORS PRESENT: Dennis Adams, President; Edy Salenger, Vice President; Tim Engberg, Treasurer; Rick Duguay, Kristi Dunning, L.A. Bannowsky, Directors.

DIRECTORS ABSENT: Renee Stigers, Secretary.

OTHERS PRESENT: Steven Berger, Site Manager.

OWNERS PRESENT: Amy Ruschell, L202.

CALL TO ORDER:

Mr. Adams called the Special Board of Directors Meeting of the Association of Apartment Owners of Wailea Fairway Villas to order at 9:05 a.m. via Zoom. A quorum was established with six (6) of seven (7) Directors present.

MEETING NOTICE:

Mr. Berger stated that Meeting Notice was emailed to Directors of record and filed in the office of the managing agent and posted on property in accordance with Chapter 514B Condominium Property Regime of the Hawaii Revised Statutes.

EXECUTIVE SESSION:

Motion: *To recess to Executive Session at 9:08 a.m. HST to discuss legal, contractual, and personnel matters. (Dunning/Engberg)*

CARRIED unanimously.

Motion: *To adjourn Executive Session and reconvene to regular session at 11:15 a.m. HST. (Engberg/Salenger)*

CARRIED unanimously.

BUSINESS ITEMS:

H. Sanchez Request

Motion: *To immediately pursue the attainment of bids to provide access to V, W and M buildings not to exceed a cost of \$10,000. (Dunning/Bannowsky)*

CARRIED unanimously.

Appeal of Fine for M102

Motion: *To modify the fine for Unit #M102. (Dunning/Adams)*

CARRIED unanimously.

Appeal of Fine for U101

Motion: *To sustain the fine for Unit #U101. (Dunning/Duguay)*

CARRIED unanimously.

Appeal of Fine for H202

Motion: *To sustain the fine for Unit #H202. (Dunning/Adams)*

CARRIED unanimously.

ADJOURNMENT:

Motion: *To adjourn the meeting at 11:18 a.m. HST. (Adams/Engberg)*

CARRIED unanimously.

Respectfully submitted,
Enza Froio
Aloha Office Services
Transcriptionist