

**ASSOCIATION OF APARTMENT OWNERS OF  
WAILEA FAIRWAY VILLAS  
SPECIAL BOARD OF DIRECTORS MEETING  
Monday, October 11, 2021**

**DIRECTORS PRESENT:** Dennis Adams, President; Edy Salenger, Vice President; Alan Cook, Treasurer; Renee Stigers, Secretary. Rick Duguay, L.A. Bannowsky, Directors.

**OTHERS PRESENT:** Steven Berger, Site Manager.

**OWNERS PRESENT:** Matt Welsch R201; John Moore W102;

**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) Directors present.

**MEETING NOTICE:**

Mr. Berger stated that the Meeting Notice was emailed to Directors of record 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.

**APPOINTMENT OF DIRECTOR TO FILL VACANT POSITION:**

Mr. Adams introduced Mr. Welsch and provided him with an opportunity to talk about his background and experience. Mr. Welsch's BIO had already been sent out to the Board prior to the meeting.

**Motion:** *To appoint Mr Welsch to fill the vacant position of Director at large. Mr. Welsch's appointment will be until the next Annual Owners Meeting that is currently scheduled for March 19, 2022. (Cook/Bannowsky)*

**CARRIED** unanimously.

**EXECUTIVE SESSION:**

**Motion:** *To recess to Executive Session at 9:15 a.m. HST to discuss legal, contractual, and personnel matters. (Cook/Duguay)*

**CARRIED** unanimously.

**Motion:** *To adjourn Executive Session and reconvene to regular session at 10:20 a.m. HST. (Cook/Salenger)*

**CARRIED** unanimously.

**MOTIONS FROM EXECUTIVE SESSION:**

**Motion:**

*The Board affirms the current management structure with the Fiscal Contract with Destination Maui Inc and the Site Management as well as Account Management with Steven Berger. (Stigers/Cook)*

**CARRIED** unanimously.

**Motion:**

*Dennis Adams, L.A. Bannowsky, and Renee Stigers will work on the communications as it pertains to the responsibilities of the Wailea Fairway Villas Board of Directors, Site Manager, and Destination Maui Inc. (Cook/Welsch)*

**CARRIED** unanimously.

**ADJOURNMENT:**

**Motion:**

*To adjourn the meeting at 10:23 a.m. HST. (Cook/Stigers)*

**CARRIED** unanimously.