

**ASSOCIATION OF APARTMENT OWNERS OF
WAILEA FAIRWAY VILLAS
SPECIAL BOARD OF DIRECTORS MEETING
Wednesday April 27, 2022**

DIRECTORS PRESENT: Alan Cook, Treasurer; Renee Stigers, Secretary;
Rick Duguay, L.A. Bannowsky, Doug Hellstrom; Directors.

DIRECTORS ABSENT: Dennis Adams, Board President; Karen Frangipane, Director.

OTHERS PRESENT: Steven Berger, Site Manager.

OWNERS PRESENT: John Moore, W102; Rich Young, R102;
Matt Welsch, R201; Robert Baker, Y103.

CALL TO ORDER:

In the absence of the Board President, Mr. Cook called the Special Board of Directors Meeting of the Association of Apartment Owners of Wailea Fairway Villas to order at 4:04 p.m. HST via Zoom. A quorum was established with five (5) 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.

REORGANIZATION OF THE BOARD:

Motion: *To appoint Alan Cook as Interim Board President.
(Stigers/Duguay)*

CARRIED unanimously.

Motion: *To appoint Doug Hellstrom as Interim Treasurer.
(Bannowsky/Duguay)*

CARRIED unanimously.

Motion: *To accept the resignation from Dennis Adams.
(Bannowsky/Duguay)*

CARRIED unanimously.

ADJOURNMENT:

Hearing no further business to come before the Board, the meeting was adjourned at 4:10 p.m. HST.