

**ASSOCIATION OF APARTMENT OWNERS OF
WAILEA FAIRWAY VILLAS
SPECIAL BOARD OF DIRECTORS MEETING
Friday May 20, 2022**

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

OTHERS PRESENT: Steven Berger, Site Manager.

OWNERS PRESENT: Mary Jurkonis, D102, John Moore, W102, Tim Engberg, Y201.

CALL TO ORDER:

Mr. Cook called the Special Board of Directors Meeting of the Association of Apartment Owners of Wailea Fairway Villas to order at 9:09 a.m. HST 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.

PERMANENT APPOINTMENT OF PRESIDENT AND TREASURER:

Motion: *To appoint Alan Cook from interim to permanent Board President.
(Duguay/Frangipane)*

CARRIED unanimously.

Motion: *To appoint Doug Hellstrom from interim to permanent Treasurer.
(Duguay/Frangipane)*

CARRIED unanimously.

APPOINTMENT OF DIRECTOR TO FILL VACANT POSITION:

Motion: *To appoint Mary Jurkonis as Director at large.
(Stigers/Hellstrom)*

CARRIED unanimously.

CHANGE DATE OF JULY BOARD MEETING:

Motion: *To hold the meeting on Friday July 29, 2022, at 9:00 a.m HST.
(Bannowsky/Duguay)*

CARRIED unanimously.

EXECUTIVE SESSION:

Motion: *To recess to Executive Session at 9:20 a.m. HST to discuss legal,
contractual, and personnel matters.
(Bannowsky/Frangipane)*

CARRIED unanimously.

Motion: *To adjourn Executive Session and reconvene to regular session at
10:03 a.m. HST.*

(Hellstrom/Duguay)

CARRIED unanimously.

ADJOURNMENT:

Hearing no further business to come before the Board, the meeting was adjourned at 10:05 a.m. HST.