

**ASSOCIATION OF APARTMENT OWNERS OF
WAILEA FAIRWAY VILLAS
BOARD OF DIRECTORS SPECIAL MEETING
Tuesday, June 27, 2023**

DIRECTORS PRESENT: Mary Jurkonis, President; Rick Duguay, Vice President;
L. A. Bannowsky, Joe O'Donnell, Marc Warenski, Director.

DIRECTORS ABSENT: Renee Stigers and Reuven Gitter.

OTHERS PRESENT: Steven Berger, Site Manager.

OWNERS PRESENT: John Moore, W102 and Doug Hellstrom, Q201.

CALL TO ORDER:

Ms. Jurkonis called the meeting to order at 12:00 p.m. Hawaii Standard Time via Zoom. A quorum was established.

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 Section 125 of Chapter 514B Hawaii Revised Statutes.

EXECUTIVE SESSION:

Motion: *To recess to Executive Session at 12:03 p.m. HST to discuss legal, contractual, and personnel matters. (Bannowsky/O'Donnell)*

CARRIED unanimously.

Motion: *To adjourn Executive Session and reconvene to regular session at 1:01 p.m. HST. (Duguay/ Bannowsky)*

CARRIED unanimously.

MOTIONS FROM EXECUTIVE SESSION:

Motion: *To authorize defense counsel to sign the consent decree in USA Vs Albert Kobayashi et al, on behalf of the association subject to the further negotiation of exterior retrofits in accordance with the associations stated preferences as discussed during the Executive session on June 27, 2023 (Duguay/ Bannowsky)*

CARRIED unanimously.

ADJOURNMENT:

Motion: *To adjourn the meeting at 1:03 p.m. HST. (Warenski/Duguay)*

CARRIED unanimously.