

Minutes

THE HEIGHTS AT WAILUNA ASSOCIATION REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, November 23, 2020

Via Zoom

I. CALL TO ORDER

PRESENT: Acting President Kathryn Sunada, Secretary Dorothy Sunio and Directors: Jennifer Jungel, Christine Parker, and Bob Richey.

INVITED: Property Manager Fid Limani (PM), Hawaiian Properties Ltd.

QUORUM: Noting the presence of quorum, PM Limani called the meeting to order at 5:07 p.m.

II. OWNERS FORUM

Prior to the start of every Regular Meeting, the Board provides an opportunity for owners present at the meeting to provide any comments or inquiries for discussion of Board consideration.

III. MINUTES OF THE PRIOR MEETING

A. Regular Board of Director's Meeting Minutes for November 2, 2020: Director Sunio moved to approve the November 2, 2020 Regular Meeting Minutes. The motion was

IV. TREASURER'S REPORT

A. Financial Statements: Director Parker moved to accept the October 2020 financial statements for filing, subjected to audit. The motion was seconded by Director Richey and carried unanimously.

V. MANAGERS & COMMITTEE REPORT'S

A. Property Manager Report: PM Limani presented a verbal report.

B. Design Modification Committee: Chair Richey gave a verbal report.

1. Approved Applications: Acting President Sunada moved to approve Unit 32 Design Application as submitted. Seconded by Secretary Sunio. Motion carried unanimously.

VI. UNFINISHED BUSINESS

A. Landscaping & Tree Trimming Proposals: Deferred until the next Regular Meeting.

B. Gutter Repair Proposals: Acting President Sunada moved to approve the three (3) proposals to repair/replace Raingutter on the zero lot side for units: 1850K, 1870L, 1820C. Seconded by Director Parker. Motion carried unanimously.

D. Revising Fining Policy: Deferred until next Regular Meeting.

E. Annual Meeting: The Board had inquiries regarding the annual meeting proxies. PM Limani was instructed to seek legal opinion.

VII. NEW BUSINESS

- A. Appointment of Director: There were three (3) nominations submitted to fill the vacant positions on the board. The board members present at the meeting appointed Desiree Yamauchi, and Herman Leong as the new Directors until the next Annual Meeting, as permitted by Article II Section 4 of the By-Laws.

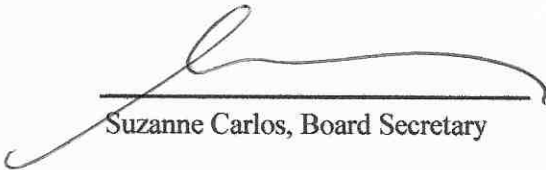
VIII. NEXT MEETING

The next Regular Board Meetings is scheduled January 25, 2021.

IX. ADJOURNMENT

There being no further business to discuss, and hearing no objections, PM Limani adjourned the regular meeting at 7:08 p.m.

Respectfully Submitted,



Suzanne Carlos, Board Secretary

1-25-21
Date

Submitted by:

Fid Limani, Recording Secretary