



MANAGEMENT SPECIALISTS Company

A division of Realty Specialists Corporation
1330 S. Beretania Street • Suite 200 • Honolulu, Hawaii 96814-1500
PHONE (808) 949-7611 • FAX (808) 943-1668

HALE-O-KALANI TOWERS

BOARD OF DIRECTORS MEETING

June 3, 2014

MINUTES

- PLACE: On Site, Site Manager's Office, Honolulu, Hawaii.
- ROLL CALL: Present: President Harendra Panalal, Secretary Brian Richardson, Treasurer Jack Cai, and Directors Jayson Harper and Frank Jiao.
- ABSENT: Vice President Sachin Shah and Director Ann Marsteller.
- BY INVITATION: Account Executive (AE) Divona Cox and Site Manager (SM) Chris DiSante
- CALL TO ORDER: Noting a quorum present, President Panalal called the meeting to order at 7:48 p.m.
- ALSO PRESENT: Norbert Schorghofer (605) inquired about the railing and spall repair project and asked when his parking spot would be available.

SITE MANAGER REPORT: The Board approved SM DiSante's verbal and written report.

MINUTES:

The Board reviewed and discussed the minutes of the Board of Directors meeting of May 6, 2014. Director Harper moved to approve the minutes. Secretary Richardson seconded the motion, and the motion carried unanimously.

TREASURER'S REPORT:

1. Financial Statements: The Board reviewed and discussed the financial status of the Association. The financial statement for April 2014 was accepted, subject to audit.
2. Delinquencies: There were no delinquencies to report.

UNFINISHED BUSINESS:

1. SKYLIGHT PERMIT: The Board discussed the status of the skylight permit and confirmed that Bristolite is handling the redesign.


NEW BUSINESS:

1. SSI INVOICES: The Board reviewed SSI's payment applications for \$68,127.71 and \$73,675.71. Director Harper moved to accept the invoices. Secretary Richardson seconded the motion, and the motion carried unanimously.
2. ELEVATOR: The Board discussed the issues that residents have been experiencing with the elevators. AE Cox was directed to obtain three quotes for rust abatement.
3. CARPET: AE Cox was directed to obtain two bids for the installation of carpet in the landings.

NEXT MEETING: Regular Meeting of the Board of Directors Tuesday, July 1, 2014 at 7:30 p.m.

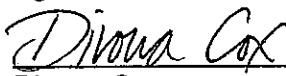
ADJOURNMENT: President Panalal adjourned the meeting at 8:30 p.m.

Submitted by:



Brian Richardson, Secretary
Hale-O-Kalani Towers

MANAGEMENT SPECIALISTS COMPANY
Agent for HALE-O-KALANI TOWERS AOA



Divona Cox
Account Executive