

MINUTES

**REGULAR MEETING of the BOARD OF DIRECTORS of
KAKELA MAKAI OCEANVIEW COMMUNITY ASSOCIATION**

- DATE:** Wednesday, September 21, 2011
- PLACE:** Kakela Makai Oceanview Community Association Clubhouse
Kalaheo, Kauai, Hawaii
- PRESENT:** VP Kit Aldrete, Secretary Michael Thompson, Treasurer Bruce Heckman
Director Bill Elmblad, Director Cynthia Opgrand, Director Lon Maddox
- EXCUSED:** President Tiffany Rae
- BY INVITATION:** Angela Whitlatch of Hawaiiana Management Company, Ltd.
- CALL TO ORDER:** Noting the presence of quorum, Vice President Aldrete called the meeting to order
at 5:50 p.m.

MINUTES: The Board unanimously approved the Board of Directors Regular Meeting Minutes of July 13, 2011.

MEMBER COMMENTS:

VP. Aldrete invited comments from the ownership. No comments from members were forthcoming.

REPORTS:

1. **President's Report:** None at this time.
2. **Common Areas Committee Report:** None at this time.
3. **Financial Report:** The Board of Directors accepted Treasurer Heckman's written report (attached), which included that Operating expenses were under budget for the first two months of the fiscal year.
4. **Design Review Report:** Committee member David Poppe read Committee Chair Rob Centra's report (attached).

UNFINISHED BUSINESS:

1. Security Systems – No update was available for the meeting.
2. Limiting the number of guests an owner can bring to the pool – Discussion ended but the matter was tabled until the next board meeting.

NEW BUSINESS:

None

MEMBER COMMENTS:

VP. Aldrete invited comments from the ownership. No comments from members were forthcoming.

NEXT MEETING: There will be no October Board Meeting. The next meeting will be held on Wednesday, November 9th, 2011 6:00 pm, at the Kakela Makai Community Association Clubhouse.

ADJOURNMENT: There being no further business and hearing no objections, VP Aldrete adjourned the meeting at 6:10pm.

Approved

Michael Thompson, Secretary

Submitted by:
Hawaiiana Management Company, Ltd.
Agent for KAKELA MAKAI OCEANVIEW
COMMUNITY ASSOCIATION

Angela Whitlatch
Management Executive