

Association of Apartment Owners of The Palms at Wailea
Special Board of Directors' Meeting Minutes
January 18, 2016

Board Members Present: Bill Newport, President; Mike Mullens, Secretary; and
(In Person) Director Jan Davidson

Board Member Present: Chris Balog, Vice President; and Director Curtiss Chan
(By Telephone)

Board Members Absent: Don Hamstra, Treasurer; and Directors Bill Rehwald, Donald
Leis and Janna Caughron

Other Attendees: Alexander Gat, Destination Maui, Inc.; Jeff Marsh, Site
Manager; and Carol Simmons, Recording Secretary

I. DECLARATION OF QUORUM

There was a roll call, and a quorum was declared with five Directors present in person or by telephone.

II. CALL TO ORDER

President Bill Newport called the Association of Apartment Owners of The Palms at Wailea Special Board of Directors' Meeting to order at 9:05 a.m. The meeting was held in the offices of Destination Maui, Inc., Wailuku, Maui, Hawaii.

III. PROOF OF NOTICE

It was certified that Notice of the Special Board of Directors' Meeting was emailed to all Directors of record, in accordance with the Association governing documents, and it was posted on property in compliance with Hawaii State Law.

IV. AGENDA REVIEW

The President noted there were three items on the Agenda, including: 1) Time Warner Contract; 2) Island Plant Contract; and 3) Non-Judicial Foreclosure.

MOTION: To approve the Agenda.

Balog/Chan Unanimous Approval

V. EXECUTIVE SESSION

MOTION: To move to Executive Session at 9:07 a.m.

Davidson/Mullens Unanimous Approval

Regular business resumed at 10 a.m.

VI. OTHER BUSINESS

MOTION: To delegate authority to the President to sign a five-year contract with Oceanic Time Warner Cable for phone, internet and television service, with terms and conditions substantially similar to their December 18, 2015, proposal, subject to satisfactory completion of the legal review of the contract.

Mullens/Davidson Unanimous Approval

MOTION: To approve the three-year contract with Island Plant for landscape maintenance and to give the Board President authorization to sign it.

Davidson/Chan Unanimous Approval

MOTION: To proceed with non-judicial foreclosure on unit 602.

Davidson/Balog Unanimous Approval

VII. ADJOURNMENT

MOTION: To adjourn the meeting at 10:05 a.m.

Davidson/Mullens Unanimous Approval

Respectfully submitted,
Louise Rockett
Transcriptionist

Approved for distribution by Bill Newport, President