

AHUIMANU HOMEOWNERS ASSOCIATION
Board of Directors (BOD) Annual Meeting
Sunday, October 9, 2022 at 1:00 PM HST

Agenda

1. Call meeting to order / roll call
 - a. Meeting called to order at

2. Establish a quorum; board members present –
 - a. John Foster
 - b. Garrett Jones
 - c. William South
 - d. Robert Putes

3. Formally recognize new board member, Todd Poliahu
 - a. John Foster motion to nominate Todd Poliahu as new board member
 - b. Seconded by William South
 - c. Vote was unanimously approved

4. Vice President - vacant

5. Signature authorization
 - a. John Foster motion authorizing Todd Poliahu to sign checks on behalf of the AHA, effective today, October 9, 2022
 - b. Seconded by Garrett Jones
 - c. Vote was unanimously approved

6. Review budget
 - a. Line by line review of the current 2022 and proposed budget for 2023
 - b. Review of the current AHA annual fee and discussion of increased fee for 2023
 - c. Garrett Jones made motion to increase the AHA annual fee to \$475
 - d. Seconded by Bob Putes
 - e. Vote was unanimously approved
 - f. Agreed to increase Clubhouse reservation fee to \$500 with a refund of \$200, pending satisfactory cleanup following event

7. Clubhouse & general maintenance

- a. Need electrician to check and ensure electrical outlets are functioning
- b. Gutters may need to be repaired and/or cleaned
- c. Power washing of Clubhouse and adjoining area recommended
- d. Update and restore surveillance camera system
- e. Remove playground in the common area as rusted/dangerous
- f. Continue with tree trimming as needed

8. Other AHA items

- a. Increase bookkeeper Ed Kemp's responsibilities to include Clubhouse maintenance and increase his monthly fee to \$1,000 + GET

Minutes drafted by John Foster