

MINUTES OF THE BOARD OF DIRECTORS' MEETING
HARBOUR RIDGE
TUESDAY, AUGUST 9, 2022
6:30 P.M., ZOOM CONFERENCE

CALL TO ORDER

There being a quorum, President Youn called to order the regularly scheduled meeting of the Board of Directors of Harbour Ridge at 6:30 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: President – Mike Youn
 Secretary - Bette Matthews
 Directors – Janet Dayoan, June Ann Lee, Gary Okada, Russell
 Hatada, and Marc Nakasuji

Members Absent: Treasurer - Thomas Maadie

Invited Guests: Kim Hieda, Management Executive, Hawaiiana Management
 Tim Nishida, Site Management Consultant

OWNERS FORUM

#1518 Blayne Uto

APPROVAL OF MINUTES

July 12, 2022 Meeting Minutes – Secretary Matthews moved to approve the Minutes as submitted and Director Okada seconded. The motion was unanimously approved.

TREASURER'S REPORT

June 2022 Financial Statements – Tabled to next meeting pending Treasurer Maadie's review.

SITE MANAGER'S REPORT

SM Nishida submitted a report and provided a verbal re-cap. The report will be held on file at the Managing Agent's Office.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. TKE Contract – Director Okada moved to approve the 2-year contract from 11/15/22-11/14/24 at a cost of \$2,723.35 per month and Director Dayoan seconded. The motion was unanimously approved.

2. Emergency Generator Revised Proposal – Director Okada moved to approve Commercial Electric proposal at a cost of \$265,500 and Director Lee seconded. The motion was unanimously approved.

DATE, TIME, AND PLACE OF NEXT MEETING

The next Board meeting is scheduled for September 13, 2022 at 6:30 p.m. via Zoom Conference.

ADJOURNMENT

There being no further business, President Mike Youn adjourned the regular meeting, and ushered us into Executive Session at 7:04 p.m.

RECONVENED

The Board adjourned from Executive Session at 7:26 p.m. and re-entered into Regular Session.

ADJOURNMENT

There being no further business President Youn adjourned the meeting at 7:26 p.m.

Submitted by:

Kimberly Hieda,
Recording Secretary

Approved on: September 13, 2022