

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
OF TROPICANA VILLAGE-AIEA, PHASE 2 & 3
JANUARY 28, 2021**

I. CALL TO ORDER

Vice President Sankey called the regular meeting of the Board of Directors of Tropicana Village-Aiea Phase 2 & 3 to order at 6:03 p.m. via zoom.com. Management Executive De Silva was recording secretary for the meeting.

II. ATTENDANCE

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|------------------------|------------------|--|
| Board Members Present: | President: | Julie Sankey |
| | Secretary: | Barbara Asato |
| | Treasurer: | Steve Bear |
| | Director: | Dylan Davis |
| | Director: | Robert Hitchcock |
| | Director: | James Arcena (6:28 pm) |
| Board Member Absent: | Vice President: | Midgie Taira |
| | Director: | George Passmore |
| | Director: | Carman Hoomalu |
| Present By Invitation: | Mgmt. Executive: | Shirley De Silva, Hawaiiana Management |

III. UNFINISHED BUSINESS

- A. Resolution re: Allocating Responsibility for Doors, Windows and Screens. Item discussed in Executive Session.

IV. EXECUTIVE SESSION

The Board exited regular session to discuss legal matters from 6:04 pm and reconvened regular meeting at 7:59 pm.

- V. **NEXT MEETING** –The next Regular Board of Directors meeting is scheduled for February 17, 2021 at 6:00 pm. Location to be determined.

- VI. **ADJOURNMENT** – President Sankey adjourned the meeting at 7:59 pm.

Submitted By:



Shirley De Silva
Recording Secretary

Date of Board Approval:
