

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
OF TROPICANA VILLAGE-AIEA, PHASE 2 & 3
MARCH 31, 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 6:00 p.m. via zoom.com. Management Executive Shirley De Silva was recording secretary for the meeting.

II. ATTENDANCE

Board Members Present:	President:	Julie Sankey
	Vice President:	Midgie Taira
	Secretary:	Barbara Asato
	Treasurer:	Steve Bear
	Director:	Dylan Davis
	Director:	George Passmore
Board Member Absent:	Director:	James Arcena
	Director:	Robert Hitchcock
	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 to be discussed in Executive Session.
- B. CMU Project. Item to be discussed in Executive Session.

IV. EXECUTIVE SESSION

The Board exited regular session to discuss legal matters from 6:01 pm and reconvened regular meeting at 8:18 pm.

- V. NEXT MEETING** –The next Regular Board of Directors meeting is scheduled for April 21, 2021 at 6:00 pm. Location to be determined.

- VI. ADJOURNMENT** – President Sankey adjourned the meeting at 8:18 pm.

Submitted By:



Shirley De Silva
Recording Secretary

Date of Board Approval:
