

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
OF TROPICANA VILLAGE-AIEA, PHASE 2 & 3
July 21, 2021**

I. CALL TO ORDER

Vice President Midgie Taira called the regular meeting of the Board of Directors of Tropicana Village-Aiea Phase 2 & 3 to order at 6:11 p.m. at the on-site pavilion. Management Executive De Silva was recording secretary for the meeting.

II. OWNER' FORUM – Owners from unit 98-530 #1, 98-445 #2, and 98-524 #4 addressed their concerns with the Board.

III. ATTENDANCE

Board Members Present:	Vice President:	Midgie Taira
	Treasurer:	Steve Bear (telephone)
	Secretary:	Barbara Asato
	Director:	Robert Hitchcock
	Director:	James Arcena (6:19 pm)
	Director:	George Passmore
Board Members Absent:	President:	Julie Sankey
	Director:	Dylan Davis
	Director:	Carman Hoomalu
Present By Invitation:	Mgmt. Executive:	Shirley De Silva, Hawaiiana Management

IV. APPROVE MINUTES – Director Arcena moved to approve following minutes as circulated for June 23, 2021 Regular Board Meeting and Executive Session. The motion was passed unanimously.

V. TREASURER'S REPORTS – Treasurer Bear gave a brief report of the financials. Director Passmore moved to accept June 2021 Financial Reports subject to audit.

VI. UNFINISHED BUSINESS

- A. CMU Project. The item was moved to Executive Session.
- B. 98-500 #2 Install of Window Cranks. Director Passmore moved to approve the proposal by Mr. Fix All Home Repair, LLC to install 22 cranks for 98-500 #2, the cranks were already purchased and given to the owners. The proposal was for \$85.00 service call and labor only to install cranks for \$10.00 each. The cost is not to exceed \$400.00. The motion was passed unanimously.
- C. 98-433 #3 Replace Window Cranks. Not discussed.
- D. 98-530 #1 Window Repair Request. Not discussed.
- E. 98-554 CMU Repair Proposals. Not discussed.
- F. Property Maintenance Management Resumes. It was the consensus of the Board to call the approved applicants and set up interviews.
- G. Bulk Trash Removal. It was the consensus of the Board the signs placed in the designated areas is sufficient at this time.
- H. Association Purchases. Not discussed.
- I. 98-453 #3 Concerns. Not discussed.

VII. NEW BUSINESS

- A. 2022 Annual Meeting. The 2022 Annual Meeting is scheduled for February 16, 2022. Check in at 6:00 pm and start at 6:30 pm. Location to be determined.
- B. 98-425 #3 Awning Request. Not discussed.

- C. Personal Touch Irrigation Proposals/Invoice. Not discussed.
- D. 98-524 #4 Window Cranks & Repair Requests. Not discussed.

VIII. EXECUTIVE SESSION

The Board exited regular session to discuss legal matters from 6:28 pm and reconvened regular meeting at 7:22 pm.

- IX. NEXT MEETING** –The 2021 Annual Meeting is scheduled for August 18, 2021 at Pearl Country Club, check in at 6:00pm and start at 6:30pm.

- X. ADJOURNMENT** – Vice President Taira adjourned the meeting at 7:53 pm.

Submitted By:

Shirley De Silva
Recording Secretary

Date Approved:
