

MINUTES OF SPECIAL MEETING OF  
THE BOARD OF DIRECTORS' MEETING  
OF MOLOKAI SHORES  
Tele-Conference  
Tuesday, March 14, 2017

CALL TO ORDER

President Robert Smith called the special meeting tele-conference of the Board of Directors of Molokai Shores to order at 3:04 p.m.

ESTABLISH A QUORUM

A quorum was established with six members present by phone.

Members Present: Robert Smith, Ryan Link, Chris Cheney, Gladys Kerr, Jerrold Williams and Carol Montecucco

Present by Invitation: Doug Jorg, Management Executive, Hawaiiiana Management

1) Review of Check-In Fees.

MOTION: Check-in fees will cease as of December 31, 2017. (Williams/Cheney)  
Unanimous Approval

2) House Rules Adoption:

MOTION: To postpone the house rule adoption until the board can do further review that includes a review by a qualified attorney. (Cheney/Williams)  
Unanimous Approval

Ms. Montecucco resigned as House Rule Committee Chair. Jerrold Williams was appointed to chair the house rule committee and there was no objections.

APPROVAL OF MINUTES

Board Meetings: November 22, 2016 & February 23, 2017

MOTION: To approve the November 22, 2016 minutes as submitted (Cheney/Link)  
Unanimous Approval.

MOTION: To approve the February 23, 2017 minutes as submitted. (Cheney/Link)  
Unanimous Approval

MINUTES OF THE BOARD OF DIRECTORS' MEETING  
AOAO MOLOKAI SHORES  
March 14, 2017

2017 Annual Owners Meeting Minutes

MOTION: To approve the minutes as submitted for the 2017 Annual Owners Meeting  
(Cheney/Montecucco)  
Unanimous Approval

*Carol Montecucco left the meeting at 3:29 p.m. Quorum was maintained with 5 members present.*

NEW BUSINESS

- Check-In Fees:

MOTION: That owners who have been paying their electric bill from month two and onward, be sent a bill for the first month and be given 30 days to pay before the \$50.00 dollar late fee is imposed. If an owner who has not paid at all that owner should be sent a bill for all that they owe and reminded that they have 30 days to pay before they will be charged \$50.00 per month that is due. This bill should be sent via certified mail, return receipt requested. (Williams/Cheney)  
Unanimous Approval

- Ratification of purchasing Termite & Rodent Stations

MOTION: To ratify the purchase of termite and rodent bait stations by Mark Barrowcliff  
(Cheney/Link)  
Unanimous Approval

ADJOURNMENT

Mr. Smith moved to adjourn the meeting and there were no objections.

The meeting adjourned at 3:50 p.m.

Respectfully Submitted  
Doug Jorg  
Recording Secretary  
#1408