

MINUTES OF SPECIAL MEETING OF  
THE BOARD OF DIRECTORS' MEETING  
OF MOLOKAI SHORES  
Tele-Conference  
Tuesday, May 23, 2017

CALL TO ORDER

President Robert Smith called the tele-conference of the Board of Directors of Molokai Shores to order at 4:04 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

Members Absent: Dawn Barrowcliff ; George Burkely and Pam Cheney

Present by Invitation: Doug Jorg and Tulasi Cotsoradis, Management Executives, Hawaiiana Management

Approval of the Minutes:

Motion: To approve the board meeting minutes of March 14, 2017  
(Williams/Montecucco) Unanimous Approval

House Rules Adoption:

Motion: Units are limited to two cats and one dog. (Montecucco/Kerr)  
Unanimous approval

Motion: Quiet hours extend to the common grounds as well therefore all parties must cease by 10:00 p.m. (Williams/Cheney)  
Unanimous approval

Motion: Smoking will be permitted on the common areas but not within 20 feet of any unit, or in the pool area. Smokers should take non-smokers into consideration and should try to smoke only downwind (Williams/Cheney) Unanimous approval

Motion: No animals allowed in the pool area (Williams/Cheney)  
Unanimous approval

MINUTES OF THE BOARD OF DIRECTORS' MEETING  
AOAO MOLOKAI SHORES  
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Motion: To adopt the house rules as submitted with the amendments.  
(Cheney/Link) Unanimous approval

NEW BUSINESS

- Security – Review of security needs. Mr. Cheney to place an ad in the Molokai Dispatch for security position. Mr. Cheney will be contacting Securitas.
- Leasehold – Mr. Cheney reported that the LH Units will be assessed.

Motion: Installation of signs at the entrance of the property to state that Molokai Shores is private property for registered guests and owners only.  
(Cheney/Montecucco) Unanimous consent

- Employee Handbook – Review of the handbook.
- Insurance – Review of policy renewal.
- Budget Meeting Change, October to November – Mr. Smith requested a later date for budget approval. October 26, 2017
- Sewer: John Sousa past away. Molokai is looking for a new licensee.

ADJOURNMENT

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

The meeting adjourned at 5:20 p.m.

Respectfully Submitted  
Doug Jorg  
Recording Secretary  
#1408

*Minutes approved by the Board of Directors on October 25, 2017*