

Kapilana Board Meeting Minutes  
September 9, 2017

The new board members met after the Annual Meeting to select and agree on the offices they wished to hold. They are as follows;

President: Neil Robinson  
V-President: Diana Prenger  
Treasurer: Bill McGowan  
Secretary: Bernice Cohen

Neil and Bill discussed reviewing and updating the books to determine if all condo owners are current with assessments and to check invoices against work completed from vendors. All invoices should break down expenses for tasks completed. The sea wall was discussed as a future project that needed to be looked at asap

Neil said there was displeasure with the work from Nichol's Management from homeowners. There were several complaints at the Annual Meeting. The Board Members voted for Neil and Bill to approach Brian and Jen, the new resort owners, about bidding to become the new management company for Kapilana.

Neil will talk to Nichols about extending the pool date.

The meeting was adjourned.

Bernice Cohen, Secretary