

**HALE NAPILI**  
Executive Committee/Board of Directors Meeting  
September 14, 2015

**Agenda:** Discussion of items for the agenda for the Annual Meeting.

EC/BOD Members present: Brian Cowell, Carrie Mapes, Steve Straub, Linda Levi

EC/BOD Member absent: Phil Napierskli

Additional Person Present: Leanna Roberts

Meeting called to order by Brian Cowell at 9:00 a.m. PST.

Leanna reported that annual meeting notices are posted and will be mailed to owners in accordance with requirements of Hawaiian law. Linda Levi will take minutes. Leanna will not be in attendance. The meeting will take place at 9:00 a.m., Wednesday, **October 21, 2015**.

The governing documents are recorded and copies are being bound to distribute to owners at the meeting. If an owner is not present, copies will be mailed to them. We will provide a "sign off" sheet at the meeting to indicate that owners received their copy. Multiple owners of a unit will each receive their own copy.

An updated version of the Reserve Study will be available for the meeting.

The 2016 budget is almost done and will be available for the board to approve prior to the meeting.

Other possible items for the Agenda for the Annual Meeting:

- Shoreline survey and beach stairs
- After-fact permits for office and laundry buildings and solutions for county property violations
- Tenting for termites – new construction is great but the attic is our exposure place
- Air conditioning and changes to Hawaiian weather
- Standard of Conditions on individual units proposed by Mark and distributed to owners at meeting

Board members are requested to submit addition agenda items.

We should have a meeting of board members prior to the owners meeting to review documents.

Meeting adjourned at 9:30 a.m.

Respectfully submitted,

Linda Levi, Secretary