

**ASSOCIATION OF APARTMENT OWNERS OF
WAILEA FAIRWAY VILLAS
BOARD OF DIRECTORS SPECIAL MEETING
Friday, June 16, 2023**

DIRECTORS PRESENT: Mary Jurkonis, Vice President; Renee Stigers, Secretary; L. A. Bannowsky, Rick Duguay, Director.

DIRECTORS ABSENT: Reuven Gitter.

OTHERS PRESENT: Steven Berger, Site Manager.

OWNERS PRESENT: Toni and Fred Gross, L201; Pat Logan, Z103; Robert Baker, Y103; Matt Welsch, R201; John Moore, W102; Charles Haase, T102; Jim Dionizio, P102; Marc Warenski, B102; Joe O'Donnell, G201; Cathy George and Kim Henry, B202; David Schiesser, K102; Kristi Dunning, D201; Hector and Ana Sanchez, V103.

CALL TO ORDER:

Ms. Jurkonis called the meeting to order at 12:03 p.m. Hawaii Standard Time via Zoom. A quorum was established.

MEETING NOTICE:

Mr. Berger stated that the Meeting Notice was emailed to Directors of record, filed in the office of the managing agent and posted on property in accordance with Section 125 of Chapter 514B Hawaii Revised Statutes.

AGENDA:

Motion: *To amend the agenda to move into Executive Session after Item 6. (Bannowsky/Duguay)*

CARRIED unanimously.

ACCEPTANCE OF PRESIDENT'S RESIGNATION:

Motion: *To accept Alan Cook's resignation from the Board of Directors. (Duguay/Stigers)*

CARRIED unanimously.

REORGANIZATION OF THE BOARD TO FILL VACANT OFFICER POSITIONS:

Mr. Duguay nominated Mary Jurkonis for President. Ms. Jurkonis accepted the nomination. There were no further nominations.

Motion: *To appoint Mary Jurkonis as President. (Stigers/Bannowsky)*

CARRIED unanimously.

Mr. Bannowsky nominated Rick Duguay for Vice President. Mr. Duguay accepted the nomination. There were no further nominations.

Motion: *To appoint Rick Duguay as Vice President. (Stigers/Jurkonis)*

CARRIED unanimously.

Ms. Jurkonis called for nominations for the Treasurer's position. Hearing none, the Treasurer's position remains vacant. The Finance Committee comprised of Mary Jurkonis, Rick Duguay, and L.A. Bannowsky will continue.

APPOINTMENT OF DIRECTORS TO FILL TWO (2) VACANT POSITIONS

Four (4) owners expressed interest in serving as a director and were interviewed by the Board.

Motion: *To appoint Joe O'Donnell and Marc Warenski to fill the two (2) vacant Director-at-Large positions on the Board. (Bannowsky/Stigers)*

CARRIED unanimously.

EXECUTIVE SESSION:

Motion: *To recess to Executive Session at 12:12 p.m. HST to discuss legal, contractual, and personnel matters. (Duguay/Stigers)*

CARRIED unanimously.

Motion: *To adjourn Executive Session and reconvene to regular session at 1:15 p.m. HST. (O'Donnell/Duguay)*

CARRIED unanimously.

ADJOURNMENT:

Motion: *To adjourn the meeting at 1:16 p.m. HST. (Warenski/Stigers)*

CARRIED unanimously.

Respectfully submitted,

Enza Froio
Aloha Office Services
Transcriptionist