

**ASSOCIATION OF APARTMENT OWNERS OF
WAILEA FAIRWAY VILLAS
BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, November 29, 2023**

DIRECTORS PRESENT: Rick Duguay, Vice President; Renee Stigers, Secretary,
L. A. Bannowsky, Treasurer; Joe O'Donnell,
Marc Warenski, Reuven Gitter, Director.

OTHERS PRESENT: Joanne Phillips, Lisa Aipa, Mary Rose Toner, Destination Maui;
Steven Berger, Site Manager.

OWNERS PRESENT: None.

CALL TO ORDER:

Mr. Duguay called the meeting to order at 1:07 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.

EXECUTIVE SESSION:

Motion: *To recess to Executive Session at 1:08 p.m. HST to discuss legal, contractual, and personnel matters. (Bannowsky/Warenski)*

CARRIED unanimously.

Motion: *To adjourn Executive Session and reconvene to regular session at 3:07 p.m. HST. (Warenski/Bannowsky)*

CARRIED unanimously.

ADJOURNMENT:

Motion: *To adjourn the meeting at 3:08 a.m. HST. (O'Donnell/Stigers)*

CARRIED unanimously.