Approved March 18, 2025

MINUTES
Association of Apartment Owners
Luana Waikiki
Regular Board of Directors Meeting
Tuesday January 14, 2025 – 10:00 AM (HST)
Mezzanine Floor

I. Call to Order – President, Kevin Showe called the meeting to order at 10:12pm.

II. Establish a quorum

Present (In person): Kevin Showe, Donna Jarman, Burkley Showe, Larry Baldwin, Pam Etem, David Osmundson and Joe Ficocello.

By Invitation: Clem Lagundimao (General Manager), KeAlii Alexander (Springboard), Crista Aguano (Springboard)

III. Approval of Minutes

A. Regular board meeting 11/12/24

MOTION: Burkley moved to approve the minutes from the 11/12/24 board meeting. It was seconded by Joe and was carried unanimously.

IV. Treasurer's Report

A. October and November 2024 financials

Crista Aguano provided a review of the financials and there was some discussion by the board.

MOTION: Donna moved to accept the financials subject to CPA audit. It was seconded by Joe and was carried unanimously.

V. Site Manager's Report

Kevin provided a President's report which included information about the new entertainment venue being developed next door.

Clem provided the site managers' report.

VI. Unfinished business

A. Dish Wireless Lease – The item was tabled.
B. Roof Proposals – The item was tabled.
C. Renovation request & related procedures – There was no action on the topic and the board may revisit the procedures in 2025.

Approved March 18, 2025

VII. New Business

A. None

VIII. Board and Annual meeting dates

A. The annual meeting will be held March 18, 2025 @ 10am HST.

B. There is a Regular board meeting on March 18, 2025 directly following the Annual meeting.

IX. Adjournment

MOTION: Dave moved to adjourn the meeting at 11:05pm. It was seconded by Larry and was carried unanimously.