

**Haleakala Gardens AOA
Board of Directors' Regular Meeting – April 20, 2023
Zoom Meeting**

1. CALL TO ORDER

President Victor Ajlouny called the meeting to order at 3:03 p.m. Mariah White, Managing Agent, JS Property Management, Inc. (JSPMI), acted as secretary pro tem for the meeting. Six (6) Board members were present to establish quorum: Victor Ajlouny, Betsy Bowen, Kathy Piimauna, Monique LeBlanc, Lucy Bencivengo and Kian Niu. Shawna Wiley, Bowen Ni and Sean Baumann were absent.

2. APPROVAL OF OCTOBER 4, 2022 MEETING MINUTES

MOTION: Monique LeBlanc moved to approve the meeting minutes and Kathy Piimauna seconded. The motion passed unanimously as follows: Victor Ajlouny-yes, Betsy Bowen-yes, Kathy Piimauna-yes, Monique LeBlanc-yes, Lucy Bencivengo-yes, Kian Niu-yes.

3. REPORTS OF OFFICERS AND COMMITTEES

President's Report – Victor Ajlouny gave the report. The property overall looks good. Kathy Piimauna and I are in the process of investing \$600K in short-term investments.

Treasurer's Report – Kathy Piimauna gave the treasurer's report.

Landscape Committee Report – Betsy Bowen gave the report. Trimming is on a regular cycle.

Architectural Design Committee (ADC) – N/A

House Rules/Compliance Committee – N/A

Website/Communications/Newsletter – N/A

4. OLD BUSINESS - None

5. NEW BUSINESS

Committees – Victor Ajlouny – Need members for the Landscape Committee. Kian Niu will join. Need members for the for the work on the Website. Kian Niu will work on it. Victor Ajlouny suggested that Kian Niu and Shawna Wiley work with the Webmaster to see what he would charge to maintain the site for us. Need someone to chair the Architectural Design Committee.

6. NEXT MEETINGS – To be determined.

7. ADJOURNMENT – The meeting adjourned at 3:18 p.m.

MOTION: Lucy Bencivengo moved to adjourn the meeting and Betsy Bowen seconded. The motion passed unanimously as follows: Victor Ajlouny-yes, Betsy Bowen-yes, Kathy Piimauna-yes, Monique LeBlanc-yes, Lucy Bencivengo-yes, Kian Niu-yes.



Mariah White, Recording Secretary
Sharon Intravia, Transcription Secretary