

**West Loch Fairways
Board of Directors' Meeting
Monday, June 15, 2020
Videoconference via Zoom**

Call to Order

The meeting of the Board of Directors of West Loch Fairways was called to order at 6:06 p.m.

Establish a Quorum

A quorum was established.

Present: President Robert Hochstein; Vice President Rich Ashley; Treasurer Beverly FeBenito; Directors Jim Darlow, Joseph Lovan and Lee Stewart

Excused: Secretary John Rogers and Director Michael Nii

By-invitation: Senior Management Executive (ME) Lynn Uyenco with Hawaiiana Management Company Ltd.; Site Covenant Manager (SCM) Mailani Barnett

Approval of Minutes

President Hochstein moved and Vice President Ashley seconded the motion to approve the May 18, 2020 Board meeting minutes as written. Motion carried with unanimous approval.

Site Covenant Manager's Report –The Site Covenant Manager provided a written report and covenant enforcement spreadsheet to the Board and managing agent.

Treasurer's Report/Financial Statement – Treasurer FeBenito moved and Vice President Ashley seconded the motion to accept the May 2020 financial statement subject to audit. Motion passed with unanimous consent.

Committee Reports

- A. Design Review – Seven applications were received; 6 approvals and one disapproval.
- B. Website – No report
- C. Landscape Committee – RJP Landscaping provided a written report on landscaping and irrigation to the Board of Directors.

Unfinished Business

- A. Leeward Bike Path Property Adjustment Agreement - The Board is waiting for the final agreement for review and approval.

- B. Alarm Proposals – Deferred until the next Board meeting
- C. Approval to Form Covenant Enforcement Committee – Deferred
- D. Status of Wedelia Ground Cover & Planter Boxes for \$1,440.83 – In progress
- E. Status of Common Area Bollards near the end of A’awa Drive- Waiting for proposals

Executive Session

The Board adjourned to Executive Session at 6:55 p.m. to discuss legal issues, contracts and personnel matters. The Regular Board of Directors’ Meeting reconvened at 7:30 p.m.

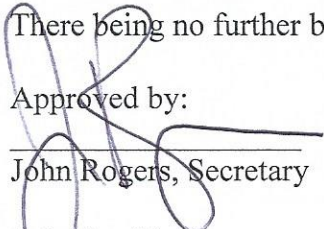
Date, Time, and Place of the Next Meeting

The next meeting of the West Loch Fairways Board of Directors is scheduled for Monday, July 20, 2020 at 6:00 p.m.; venue to be announced.

Adjournment

There being no further business, President Hochstein adjourned the meeting at 7:30 p.m.

Approved by:



John Rogers, Secretary

Submitted by:

Lynn Uyenco, CMCA©, CPM©
Senior Management Executive
Hawaiiana Management Company, Ltd.