

**West Loch Fairways
Board of Directors' Meeting
Monday, April 15, 2024
Rec Center, West Loch Fairways Townhomes,
91-1060 Makaaloa St. Ewa Beach, Hawaii**

Call to Order

The meeting of the Board of Directors of West Loch Fairways was called to order at 6:00 p.m. and Theresa Ligaya was Recording Secretary.

Establish a Quorum:

A quorum was established.

Present: President Robert Hochstein; Vice President Lee Stewart; Secretary Dee Jane Severino, Treasurer Beverly Febenito; Directors Richard Ashley, Jim Darlow, Roxanne Kipilii, Paul Olitsky and Mike Nii.

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

Owners' Forum –Lot #432 Robinson

Approval of Minutes – President Hochstein moved and Vice President Stewart seconded the motion to approve the March 18, 2024 Regular Board Meeting Minutes as corrected. Motion carried with unanimous approval.

Treasurer's Report/Financial Statement – Treasurer FeBenito moved to approve and Director Ashley seconded the motion to accept the February 2024 financials subject to audit.

Site Covenant Manager's Report – The Site Covenant Manager submitted a monthly report, covenant enforcement spreadsheet and fine assessments to the Board and managing agent which will be kept on file at Managing Agent's Office.

Committee Reports

A. **Design Review** - In March 2024, 3 applications were submitted and approved.

B. **Website** – The annual invoices for the webhost are to be paid expediently.

C. **Landscape Committee** – No updates at this time.

D. **Special Committee for DCC&Rs Revisions** – No updates at this time

Unfinished Business

A. **Status of Pump Room Door Replacement** – This item is still open pending receipt of an itemized invoice from RJP Landscaping.

B. **RJP – Bike Path Pohinahina Installation** – This item is pending completion and the breakdown cost of from RJP Landscaping.

New Business

A. **Appointment of New Directors** – Roxanne Kiplii and Paul Olitsky were unanimously appointed to fill the two vacancies on the board.

Executive Session

The Board of Directors adjourned into Executive Session from 7:21 p.m. to 8:01 p.m.

No decisions were made at this time.

West Loch Fairways
Board Minutes
April 15, 2024

Date, Time, and Place of the Next Meeting

The next Regular Meeting of the West Loch Fairways Board of Directors is scheduled for Monday, May 20, 2024 at 6:00 p.m. at the Recreation Center, WLF Townhomes.

Adjournment

There being no further business, President Hochstein adjourned the meeting at 8:01 p.m.

Submitted by:

Theresa Angela Ligaya, CMCA©
Management Executive
Hawaiiana Management Company, Ltd.

Approved on:

May 20, 2024