

**IMPERIAL PLAZA  
MONDAY, OCTOBER 15, 2018  
BOARD OF DIRECTORS MEETING  
MINUTES**

**I. CALL TO ORDER**

President Bernard Nunies called the Imperial Plaza Board of Directors meeting to order at 5:00 p.m. The meeting was held on-site in the clubhouse on the pool deck. John Bouchie, Management Executive was Recording Secretary.

**II. ESTABLISH A QUORUM**

Members Present:           President, Bernard Nunies  
                                  Treasurer, Mike Kuhl  
                                  Director, William Kikuta  
                                  Director, Paula Tadaki  
                                  Director, Thomas Haley

Excused:                   Vice President, Randy King  
                                  Director, Robert Iopa

By Invitation:             John Bouchie, from Hawaiiiana Management Company  
                                  Tom Anderson, General Manager

**HOMEOWNER'S FORUM**

A short homeowner's forum was conducted. Any actions or motions as a result of this forum will appear under New Business or Unfinished Business.

**III. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS MEETING OF SEPTEMBER 18, 2018**

The minutes of the above noted meeting were approved as written.

**IV. REVIEW & APPROVAL OF AUGUST 2018 FINANCIAL REPORTS**

The financial reports were approved subject to audit.

**V. MANAGEMENT EXECUTIVE REPORT**

Management Executive, John Bouchie provides a written Management Summary Report to the Board. Any actions or motions as a result of this report will appear under New Business or Unfinished Business.

**VII. GENERAL MANAGER'S REPORT**

General Manager Tom Anderson provides a written Report to the Board. Any actions or motions as a result of this report will appear under New Business or Unfinished Business.

**VIII. UNFINISHED BUSINESS**

- Status of Elite Mechanical to replace the Cooling Tower and the Air Handler – Set to start in January 2019.
- Status building spalling, exterior painting, and window sealant – Correctly in progress. Completion date in May 2019.
- Status modernization of elevators – Underway.
- Status of proposal for additional solar panels on the recreation deck from Apparent – No action taken at this meeting.

- Building and Grounds Committee – No report.
- Status of vote to change the make up of the seats on the Board to:  
 Three positions for Residential units  
 Three positions for Commercial units  
 Three positions for At-Large  
 Each position will be for three years.  
 Status of consent to include internet service in a bulk service agreement

	DIRECTOR POSITIONS		WIRELESS INTERNET	
	IN FAVOR	AGAINST	IN FAVOR	AGAINST
TOTAL %	65.43	7.56	49.38	22.91

A fifth mailing to be done for those who have not yet voted.

- Status of proposals to power wash the garage – Forthcoming.
- Status of delivery of Tropitone pool deck furniture Orbit – Delivered.

**IX. NEW BUSINESS**

- Resolution regarding Act 195 – The Board unanimously approved this Resolution.
- The Board unanimously approved the removal of the Goodwill bins in the garage. An alternative off-site referral location will be provided to unit owners.

**X. DATE, TIME, AND PLACE OF NEXT BOARD MEETING**

The next board meeting is scheduled for Wednesday, November 7, 2018 at 5:00 p.m. in the clubhouse on the pool deck. There will be no December 2018 meeting.

**XI. EXECUTIVE SESSION**

None.

**XII. ADJOURNMENT**

The meeting was adjourned at 5:50 p.m.