

**IMPERIAL PLAZA
WEDNESDAY, NOVEMBER 4, 2020
BOARD OF DIRECTORS MEETING VIA ZOOM
EXECUTIVE SESSION MINUTES**

CALL TO ORDER

President, Randy King called the Imperial Plaza Board of Directors executive session meeting to order at 7:00 p.m. The meeting was held via ZOOM conference. John Bouchie, Management Executive was Recording Secretary.

ESTABLISH A QUORUM

Members Present: President, Randy King
 Vice President, Mike Kuhl
 Secretary, Kathy Dean
 Director, Ronald Tran
 Director, Rory Lee
 Director, William Kikuta

By Invitation: John Bouchie, Management Executive, Hawaiiana Management
 Company
 Giovanni Wozniak, Resident Manager (left call at 7:35 PM)

EXECUTIVE SESSION

The Board unanimously approved to increase the salary of Tina Yuen to \$42,000 effective November 1, 2020.

The Board unanimously approved to increase the salary of Adam Kenny to \$62,500 effective November 1, 2020.

The Board unanimously approved a holiday bonus of for Tina Yuen and Adam Kenny \$2500 gross.

The Board unanimously approved a contribution of \$4000 from the AOA for non-employee staff holiday bonus

The Board unanimously approved a holiday bonus of for Giovanni Wozniak of \$7000 gross.

The Board unanimously approved to write off \$33,150.87 from past debt of unit 3104.

The Board unanimously voted to terminate the contract with Apparent Solar.

The Board asked Management Executive John Bouchie to notify Attorney Milton Motooka of the Board's decision and for the Attorney to compose a letter to Apparent Solar notifying them of our decision.

ADJOURNMENT

After Executive Session, the meeting was adjourned at 7:44 PM

Submitted by:

John Bouchie

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