

**IMPERIAL PLAZA
WEDNESDAY, OCTOBER 5, 2016
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
 Vice President, Randy King
 Treasurer, Mike Kuhl
 Director, William Kikuta
 Director, Paula Tadaki
 Director, Thomas Haley
 Director, Robert Iopa

Excused: Secretary, Garrett Grace

By Invitation: Roy Bumgarner, General Manager
 Donna Rabago, Administrative Assistant
 John Bouchie, Management Executive, Hawaiiana Management

III. HOMEOWNER'S FORUM

A short homeowner's forum was conducted.

IV. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS MEETING OF JULY 28, 2016

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

V. REVIEW & APPROVAL OF JULY 2016 & AUGUST 2016 FINANCIAL REPORTS

General Manager Roy Bumgarner discussed the above financial reports which were prepared by Hawaiiana Management Company. By general consensus, the reports were approved subject to audit.

VI. 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, Roy Bumgarner presented a written report and a verbal 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 Raynor Hawaii Overhead Doors, Inc. to replace the entire Waimanu roll up gate – Scheduled for installation on October 21, 2016.
- Status of new carpet installation and pad issue – Completed. 100% paid to vendor.
- Status of Beachside Roofing to replace clubhouse roof – In progress, will be completed next week.
- Status of repair of 1213 lanai – waiting for written report and recommendation by Trinity/ERD.
- Proposal to remodel recreation deck restrooms – Tabled. Board will be seeking a written design.

IX. NEW BUSINESS

- Unit owner request C111 – No action taken by the Board.
- Unit owner request 3902 – No action taken by the Board
- Master Policy insurance renewal – The Board unanimously approved to review the policies with Insurance Associates.
- The Board unanimously agreed to keep the recreation deck open to 11:00 p.m. on Friday and Saturday evenings.
- The Board unanimously voted to discontinue the Enterprise Carshare service in the garage.
- General Manager Bumgarner presented options for cabana prices for the pool deck. This was tabled until the next board meeting.

X. EXECUTIVE SESSION

None.

XI. DATE, TIME, AND PLACE OF NEXT BOARD MEETING

The next meeting of the Board of Directors was scheduled for 5:00 p.m. on Thursday, November 17, 2016 in the clubhouse at the pool.

XII. ADJOURNMENT

There being no further business the meeting was adjourned at 7:20 p.m.