

Approved 09-04-2015

Kula Nani Estates Community Association  
P O Box 537  
Kula Hawaii 967790

Board of Directors Meeting  
January 12, 2015-02-13  
Brad Dugan Residence 105 Wahelani St. Kula HI 96790

Members Present  
Jamie Woodburn, President  
Brad Dugan, Treasurer  
Robert Susinetti, Secretary

President Woodburn called the meeting to order at 6:15 PM

Continuing Business  
Secretary Susinetti stated that the board should officially accept the resignations of Paul Micolay and Pieter Denhartog. Seconded by Brad Dugan. Vote all in favor.

President Woodburn requested that the board start the search for two more members to bring the total to five. Secretary Susinetti will Handle

Treasurer Dugan asked that we proceed with the long overdue fire hydrant replacement project because the bids were in and a competent vendor selected. Vote all in favor

Secretary Susinetti proposed that the new signers on the Kula Nani Operating account At Central Pacific Bank now be: Melissa Dunham , Book Keeper , Robert Susinetti , Secretary and John B Dugan, Treasurer.

The signers on the Kula Nani money market savings account will now be Robert Susinetti, Secretary and John B Dugan, Treasurer. This measure is approved by all.

President Woodburn requested that the board review vendor continuing contracts and the association reserve study at the next board meeting

Next Board Meeting will be scheduled at a future time to be determined later

President Woodburn called for adjournment at 6:45 pm  
All in Favor, Meeting adjourned

Submitted by  
Robert Susinetti, Board Secretary