

Ke Kula o Samuel M. Kamakau, LPCS

Mo'olelo Hālāwai Nowemapa 3, 2014 Hale Lahaina (previously set for Nowemapa 10, 2014)

I. Pule Wehe: 5:50pm, KWaiiau

II. Hea Inoa: Hiki mai: Milika'a Vierra, Kameha'ililani Waiiau, Ke'aka LaBenz, Ka'imi Wong, Arianne Chock, Roz Suyat Hoa kipa: Kahu Meahilahila Kelling, Eloy Villalba

III. Kūkā i nā mea hou:

- **Mo'olelo Hope Kahu:** See Mo'olelo Hope Kahu 11.3.2014
- **Hoa kipa (guests):** Eloy Villalba presented the Audited Financial Statements Report from Jay Miyaki, CPA, LLC
- **Hāpai 'ia ka mana'o/Motion:** to approve the substantive content of the audit (yearly, ending June 2014) pending grammatical changes. **6/7 'ae, UA PUKA!**
- **Board discussion & actions taken/to be taken:** **a.** KWaiiau & MKelling will await the proposal for security cameras from Sonitrol before moving forward. **e.** MKelling will continue discussion with CNHA for PIPC opportunities. **i.** KLaBenz will inquire with friends regarding possible kokua with 1433 Permitting of Storage Container – Proposal for Services. **o.** EVillalba to continue looking at our numbers to make recommendations on budget with Morgan & Stanley and BOH. **u.** All members to continue working towards meeting quarterly goals per our strategic plan committees: Lei Lanakila, Kuonoono Pono, 'Ike Ku'una & Ho'okāhua. Aia ka hālāwai hou ma Ianuali.

IV. Ho'āpono i nā minuke:

- **Hāpai 'ia ka mana'o/MOTION:** to approve the 'Okakopa 6, 2014 minutes. **6/7 'ae, UA PUKA!**

V. Kūkā i nā mea kahiko:

Approved via email: Alaka'i Mechanical quarterly maintenance contract. **6/7 'ae, 10.23.14.**

VI. Ho`oku`u: 8:20pm KWaiiau Aia ka hālāwai hou aku ma Monday Kēkēmapa 1, 2014.

Submitted by: Kameha'ililani Waiiau

Apono 'ia Dec. 1, 2014