

APPROVED

Board of Directors Meeting  
February 20, 1997

Present: Dick Reis, Dick Rentz, Roger Cable, Carol Medeiros, Shirley Akita, Harry Baker and Malana deSilva

Discussion on Ballot A and its legality. The board agreed that if the ballot failed at the meeting that they would look into filing directly with First Insurance under the E & O insurance for approximately \$60,000.

Requested that Malana write to the Kauai Guide book publisher to have them correct their information about Banyan Harbor. Malana stated that she had already invited them down for a personal property tour.

Carol proposed some reduced Security hours and asked for letter or name tag for the homeowners patrol watch. Discussion was held on the parking plan proposal.

Suggested that the pool rules be posted on a larger sign. House Rule changes were suggested.

Malana presented the plan that is being worked on for beautification project of the median directly in front of the property. Water and labor would Banyan Harbors contribution, the funds for the plants and other needed materials would come from a county grant and the Circle of Trees.

Shirley made a motion, with Roger seconding that authorized Malana to move ahead with the project and changing the name of Road A to Ka'ilikea.

Shirley moved to give Malana the 85% bonus. Roger seconded. Following, discussion, Dick Rentz moved to amend the motion as follows: to give the 85% bonus with the caveat that goals and expectations be clearly established and tied into next year's bonus. Shirley seconded. Ayes- Carol, Dick Rentz, Shirley and Dick Reis  
Nays - Harry, Roger, motion passed.

Meeting adjourned approximately 8:10 p.m.