

KAP Roadway Maintenance Association, Inc
Board of Directors Meeting
Monday, December 12, 2022 9:15 am
75-513 Nani Kailua Drive (Cindy Tuttle's Lanai)

MINUTES

- I. Call to Order - 10:27 am
- II. Roll Call - Tom Carey, Steve Lopez, Mune Morichika, Cindy Tuttle
- III. Minutes - October 13, 2022 - Motion to approve. **MOTION:** Lopez; Second: Carey, Passed unanimously.
- IV. Financial Report - None
- V. Regular Agenda
 - A. Board Vacancy - Per item 3.5 of the Bylaws *"In the event of death, disability, removal or resignation of a director, the Board may declare a vacancy and appoint a successor to fill the vacancy for the remainder of the term."* - **Item deferred.**
 - B. Speed Bumps - Steve Lopez confirmed the return date as of the end of January for the remaining set of speed bumps and glue. A decision will need to be made in January regarding return in January.
 - C. Gate Keeper - Tom Carey agreed to be the temporary Gate Keeper.
 - D. Owner requests discussion of Cameras at Front Gate - **Item tabled.**
 - E. Owner requests discussion of New Gates - \$6,000 in donations have been committed. An additional \$3000. Needs to be raised, **Item tabled.**
- VI. Other - None
- VII. Follow up Items and Next Meeting - Targeting January 15 for the next meeting.
- VIII. Executive Session - The regular meeting adjourned to Executive session at 10:46.
- IX. Adjournment - The meeting adjourned at approximately 10:57 am

Respectfully submitted,
Tom Carey, Secretary