Haleakala Gardens AOAO Board of Directors' Regular Meeting – June 16, 2025 Zoom Meeting

1. CALL TO ORDER

President Victor Ajlouny called the meeting to order at 3:30 p.m. Mariah White, Account Manager, JS Property Management, Inc. (JSPMI), was secretary pro tem for the meeting. Seven (7) Board members were present to establish quorum: Victor Ajlouny, Betsy Bowen, Lucy Bencivengo, Ken Straw, Margo Juarez, Michelle Collatos-Ruml and Monique LeBlanc.

2. APPROVAL OF JANUARY 9, 2025 MEETING MINUTES

MOTION: Betsy Bowen moved to approve the minutes of the January 9, 2025, meeting and Monique LeBlanc seconded. The motion passed unanimously.

3. REPORTS OF OFFICERS AND COMMITTEES

President's Report – Victor Ajlouny gave the report. I had a Zoom meeting with presidents of the surrounding properties about installing emergency exits through Haleakala Gardens during flooding storms.

Treasurer's Report – Mariah White, JSPMI, gave the report.

Landscape Committee – Betsy Bowen - Irrigation repairs continue to improve new plantings. Grass is greener and healthier. Autograph and plumeria tree trimming will be scheduled soon.

4. UNFINISHED BUSINESS - None

5. NEW BUSINESS

Emergency Fence Between Neighbors – Tabled until more information is received.

Trees Over Koa Resort Courts – Betsy Bowen will work with the tree trimming company to collect bids for Opiuma, Orchid tree removal and pruning of Schefflera.

Insurance Renewal – Victor Ajlouny reported that flood insurance was over budget projections, however, other policies were under budget. When working on the 2026 budget we will look to reducing fees and having a contingency for storm clean up.

Revised House Rules – BOD discussed.

MOTION: Betsy Bowen moved to adopt the revised House Rules that were presented to the Board and Lucy Bencivengo seconded. The motion carried unanimously.

6. ADJOURNMENT – The meeting adjourned at 4:28 p.m.

Mariah Q. White Approved 10/24/25
Mariah White, Managing Agent, Recording Secretary