

ASSOCIATION OF APARTMENT OWNERS  
MAUI HILL  
BOARD OF DIRECTORS SPECIAL MEETING  
CONFERENCE CALL  
December 30, 2020

I. Call to Order

President Dick Endean called the meeting to order at 9:05 a.m. HST.

II. Establish Quorum

Members Present: Dick Endean, Loren Knott, CJ Law, Carl Carlson, Alex Cordas.  
By Invitation: Dennis Costa, General Manager; Ruth Okada, Aqua-Aston Hospitality, Inc.,  
Managing Agent.

III. Executive Session

Dick Endean gave an overview of the status of the PPA (Purchase Power Agreement) and the changes in the CARES Act. Rising Sun had the PPA for 3 months and then returned it with their changes and provided the AOA with 3 days to review.

**MOTION #1: CJ Law moved to go into executive session. The motion was seconded by Alex Cordas and passed by unanimous consent.**

The Board went into executive session at 9:10 a.m. Upon coming out of executive session, the special meeting resumed at 10:51 a.m. HST. During the executive session, the Board discussed the negotiation of the PPA.

IV. Adjournment

MOTION #2: Loren Knott moved to adjourn the meeting. The motion was seconded by CJ Law and passed by unanimous consent.

The meeting was adjourned at 10:51 a.m. HST.

Approved by: \_\_\_\_\_  
Alex Cordas, Secretary  
Board of Directors

\_\_\_\_\_  
Ruth Okada  
Recording Secretary

Approved by the Board of Directors on \_\_\_\_\_.