

**Mauna Lani Resort Association  
Special Meeting / Record of Actions Taken in Executive Session  
August 19, 2019**

**Voting Directors Present:** Tom Leeper (P), David Gross (S), Umang Gupta, and Kelley Cosgrove (via phone)

**Director(s) & Officers  
Absent:** Patrick Fitzgerald (D/VP), Madelene Robinson (T)

**Resort Assn Partners:** Sandie Patton, Lani Morris

**I. Call to Order**

There being a quorum, as a majority of Directors were present, Tom Leeper, President of the Mauna Lani Resort Association (MLRA) Board of Directors, called the meeting to order at 10:02 a.m.

**II. Beach Club Committee (BCC) – Report of Committee Chairman**

The BCC Chairman reported to the board regarding the Committee’s current status, and Board members discussed various legal, contractual, operational and staffing matters.

***Motion:***

***That the Board provide the Beach Club Committee with a budget, not to exceed \$20,000.00, to retain the services of a Hawaii Licensed Architect to develop professional plans/drawings for the purpose of clearly identifying the realistic costs and downtime for renovations/expansion of the Beach Club Facility.***

**Motion:** Umang Gupta

**Second:** Kelley Cosgrove

**Motion passed with 4 “ayes”.**

**III. Traffic Calming & Roadway Safety Committee (TCRSC)**

The TCRSC Chairman reported to the board regarding the Committee’s current status, and Board members discussed various legal, contractual, and operational matters.

**IV. Other Legal Matters**

Ms. Patton reported regarding member comments and complaints related to an alleged helipad/private landing strip being operated by Paradise Helicopters (on the former “Pan Pacific Warehouse” parcel on Ho’ohana Street, owned by DHL Mahi Propco, LLC). Ms. Patton reported that she has referred this matter to MLRA’s legal counsel for investigation and advice. Discussion ensued on this matter and Board members concurred that, although this property is located outside of MLRA’s Master Plan Area, to the extent that our Association members have expressed serious concerns regarding potential negative impacts to the community and the legality of this activity, MLRA will continue to monitor the situation.

#### **IV. Future Meeting Dates**

The date of the next **Regular Meeting of the Board of Directors** was set for **10:00 a.m. on Friday, October 11, 2019**.

The Board's Budget Approval meeting has tentatively been set for either **Tuesday, November 12, 2019** OR **Wednesday, November 13, 2019** (date to be confirmed at the October 11 Regular Meeting of the Board of Directors).

#### **Adjournment**

*Upon a motion duly made and seconded, there being no further business, the meeting adjourned at 11:29 a.m.*

**Motion:            David Gross**

**Second: Umang Gupta**

**# # #**