

Draft

**NAPILI VILLAS HOA, INC
ASSOCIATION OF APARTMENT OWNERS
BOARD OF DIRECTORS' MEETING
Tuesday, November 4, 2025**

CALL TO ORDER

President Terry Pennington called the Board of Directors Meeting of the Association of Apartment Owners of Napili Villas to order at 2:00 p.m. at Quam Properties office and Zoom.

PROOF OF NOTICE

A notice of Board meeting was sent to all owners on October 21, 2025.

DIRECTORS PRESENT:

Terry Pennington, President; Steve Phillips, Vice President; Allie Stout, Treasurer, Art Pagnini, Secretary; Laurel Ashlock, Director

DIRECTORS ABSENT: None.

OTHERS PRESENT:

Clifton Handy, Laura Howard, and Jim Cribben; Quam Properties Hawaii, Inc.

OWNERS PRESENT:

Sharon Atkinson, Scott Lau, Laurel Ashlock, Nancy Tanoue, Julien Michaud, Erik Stein, Debbi Tau, Cindy Ayers, Sue Chelseth, Tim Bruns, Annette Eberlein, Brady Williams, David Stern, Jo Petran, Kevin Sampson, Janice Jordan, Vanessa Brovelli, Paul Giragosian.

APPROVAL OF MINUTES

Motion:

(Ale /Art)

CARRIED unanimously.

OFFICER REPORTS

President's Report

Treasurer's Report

Site Manager's Report

CONSENT AGENDA:

Napili Villas HOA
Board of Directors Meeting
August 5, 2025

UNFINISHED BUSINESS:

NEW BUSINESS:

Motion:

(Ale /Terry)

CARRIED unanimously.

NEXT MEETING DATES

Annual Owners Meeting on 5/28, 2026, at Paki Maui and next Board of Directors Meeting is 9am. HST

ADJOURNMENT

The meeting was adjourned by President, Terry Pennington at 3:10 p.m. HST.

Respectively Submitted by:
Clifton Handy R(S)
Association Manager