



HAWAIIANA

Hawaiiana Management Company, Ltd.
Pacific Park Plaza, Suite 700
711 Kapiolani Boulevard
Honolulu, Hawaii 96813
Internet: www.hcmgmt.com

KUILIMA ESTATES EAST BOARD OF DIRECTORS' MEETING

The regularly scheduled meeting of the Board of Directors of Kuilima Estates East held on:

Date: Saturday August 27, 2022

Time: 9:00 A.M.

Place: Kuilima Estates East Pavilion

Board Members, if you are unable to attend this meeting, please call 593-6361 and inform us accordingly.

BY CALL: Bernie Rzeplinski
VICE PRESIDENT

BY: Craig Richter
Management Executive

THIS NOTICE SHALL BE POSTED SEVENTY-TWO HOURS PRIOR TO THE
MEETING OR SIMULTANEOUSLY WITH NOTICE TO THE DIRECTORS
[HRS 514B-125 (d)]

**KUILIMA ESTATES EAST
BOARD OF DIRECTORS' MEETING
Saturday August 27, 2022
Kuilima Estates East**

A G E N D A

OWNERS FORUM

1. ESTABLISH A QUORUM
2. CALL TO ORDER
3. APPROVE MINUTES
 - a) The Regular Board of Directors meeting held Saturday May 7, 2022.
4. SITE MANAGER'S REPORT
5. TREASURER'S REPORT
 - a) March, April, May, June and July 2022 Financial
 - b) Investments-None
 - c) Delinquency Report
6. COMMITTEE REPORTS
 - A. Building/Grounds Committee
7. UNFINISHED BUSINESS
 - A. Dumpster Spall Repair CPSC Proposal Vote Ratification
 - B. House Rule (Revision)
8. NEW BUSINESS
 - A. Budget 2023
 - B. 2023 Annual Meeting
 - C. Board Reorganization (Board President)
 - D. Board of Director Resignation
 - E. Board of Director Appointment
 - F. Relocation Expense for Unit #38
9. EXECUTIVE SESSION
10. NEXT MEETING

The next Regular Board of Director Meeting is TBA.
11. ADJOURNMENT