

KUILIMA ESTATES EAST

NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS TO DISCUSS AND APPROVE MATTERS CONCERNING HOUSE RULE AMENDMENTS

A Special Meeting of the Board of Directors of Kuilima Estates East will be held on:

DATE: November 26, 2022

TIME: 9:00 A.M.

PLACE: ZOOM CALL

Teleconference by logging onto zoom.com and join the meeting. https://us06web.zoom.us/j/82589723219?pwd=Q0t5RWZCaWhmeUozTDZPRzEvZIU5Zz09

Meeting ID: 825 8972 3219 Passcode: 557978

1-669-444-9171 1-253-215-8782

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

Please note: Attendance is limited to owners.

BY CALL OF:

WALT WEISS PRESIDENT

BY:

Craig Richter, CMCA® Management Executive

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

KUILIMA ESTATES EAST BOARD OF DIRECTORS' SPECIAL MEETING NOVEMBER 26, 2022; 9:00 A.M.

<u>A G E N D A</u>

- I. CALL TO ORDER
- II. ESTABLISH A QUORUM
- III. NEW BUSINESS
 - A. House Rule Amendments

ADJOURNMENT