



# HAWAIIANA

Hawaiiana Management Company, Ltd.  
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Honolulu, Hawaii 96813  
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## KUILIMA ESTATES EAST BOARD OF DIRECTORS' MEETING

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

**Date: Saturday April 22, 2023**

**Time: 10:00 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: Walt Weiss  
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 April 22, 2023  
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 August 27, 2022.
  - b) The Special Board of Director meeting held Saturday November 26, 2022.
  - c) The Annual and Organizational Meeting of the Association held Saturday January 21, 2023.
4. SITE MANAGER'S REPORT
5. TREASURER'S REPORT
  - a) August, September, October, November, December 2022 and January, February 2023 Financial
  - b) Investments-None
  - c) Delinquency Report
6. COMMITTEE REPORTS
  - A. Building/Grounds Committee
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - A. Landscape Proposal
  - B. Tree Trimming Proposal
  - C. Kuilima Estates East Site Inspection
  - D. NK Plumbing Inspection Vote Ratification
  - E. Pest Control Chicken Removal Proposal
9. EXECUTIVE SESSION
10. NEXT MEETING

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