



HAWAIIANA

Hawaiiana Management Company, Ltd.
Pacific Park Plaza, Suite 700
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Honolulu, Hawaii 96813
Internet: www.hmcmgt.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 April 27, 2024

Time: 9:00 A.M.

Place: Tennis Court 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 27, 2024
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 was held Saturday December 16, 2023.
 - b) The Annual and Organizational Meetings of the Association were held Saturday January 20, 2024.
 - c) The Special Meeting of the Board of Directors meeting was held Friday February 23, 2024.
4. SITE MANAGER'S REPORT
5. TREASURER'S REPORT
 - a) November, December 2023, January, February, March 2024 Financial
 - b) Investments-None
 - c) Delinquency Report
6. COMMITTEE REPORTS
 - A. Grounds Committee
 - B. Infrastructure (Building) Committee
7. UNFINISHED BUSINESS
 - A. Home Systems Design Entry Gate Key FOB Vote Ratification
 - B. Two (2 ea.) Fobs' Provided to Each Owner Vote Ratification
8. NEW BUSINESS
 - A. Aloha Aina Landscape Termination Vote Ratification
 - B. Marcos Landscaping and Maintenance, LLC Vote Ratification
 - C. Employee Holiday Bonus (Executive Session)
 - D. Property Inspection 04-26-2024
 - E. Renaming the Tennis Courts
 - F. Employee Raise (Executive Session)
9. EXECUTIVE SESSION
10. NEXT MEETING

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