



HAWAIIANA

Hawaiiiana Management Company, Ltd.
Pacific Park Plaza, Suite 700
711 Kapiolani Boulevard
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 October 12, 2024

Time: 10:00 A.M.

Place: Tennis Court Pavilion

Teleconference by logging into [zoom.com](https://zoom.us) and join the meeting.

<https://us06web.zoom.us/j/88472906689?pwd=Up0bN3QWCYOH3zxGPxSTe99bXImQqF.1>

Meeting ID: 884 7290 6689

Passcode: 024836

Dial by your location

+1 253 205 0468 US

+1 253 215 8782 US

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 October 12, 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 April 27, 2024.
4. SITE MANAGER'S REPORT
5. TREASURER'S REPORT
 - a) June, July, August 2024 Financial
 - b) Investments-None
 - c) Delinquency Report
6. COMMITTEE REPORTS
 - A. Grounds Committee
 - B. Infrastructure (Building) Committee
7. UNFINISHED BUSINESS
 - A. Drainpipe Replacement Update
 - B. Budget 2025 Approval
 - C. Short Term Rentals
8. NEW BUSINESS
 - A. Property Inspection
 - B. Felice Valmas, CPA Audit Proposal
 - C. Corporate Transparency Act
9. EXECUTIVE SESSION
10. NEXT MEETING

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