

HAWAII KAI PENINSULA NOTICE & AGENDA

The next Regular Meeting of the Board of Directors of Hawaii Kai Peninsula will be held on:

Date: October 27, 2022

Time: 6:30 p.m.

Place: On-Site, Meeting Room

AGENDA

- I. **CALL TO ORDER**
- II. **ESTABLISH QUORUM**
- III. **APPROVAL OF MINUTES**
 - a. Regular Board of Directors' Meeting Minutes - August 25, 2022
 - b. Regular Board of Directors' Meeting Minutes - September 29, 2022
 - c. Special Board of Directors' Meeting Minutes - October 12, 2022
- IV. **TREASURER'S REPORT**
 - a. Financial Statements – August and September 2022, (Delinquency Report is an Executive Session item)
- V. **GENERAL MANAGER'S REPORT** (GM – Bruce Schneider)
- VI. **SECURITY CHIEF REPORT** (Apeulu Ekeroma)
- VII. **COMMITTEE REPORTS**
 - a. Design Review – (Chair James Kaina, Members: Professional: Stephany Phung, Jerry Gold)
 - b. Appeals – (Chair James Kaina, Members: Rick Mooney, Alternate: Scott Meru,)
 - c. Community Relations - (Chair: Lindsay Wong, Members: Denise Santilena, Judith Clark, Keoki Fuginaka, Nick Creech)
 - d. Security/Infrastructure – (Chair: Leslie Tomaich, Donna Abril, Nick Creech, Keoki Fuginaka, HKP Security: Apeulu Ekorama)
 - e. Construction Committee – (Chair: Jerry Gold, Members: Lindsay Wong, Cathy Korda, Scott Meru, J.P. Del Gaudio)
 - f. Boat Dock Committee – (Chair Scott Meru; Members John Kratochvil, Robert Balagtas)
 - g. House Rules Committee – (Chair: Nina Bristol, Members: Kristin Caulfield, Lindsay Wong, Steven White, Leslie Tomaich, Amy Brenner, Donna Abril, Kathy Washburn)
- VIII. **UNFINISHED BUSINESS**
 - a. Cottages and Villas Remediation: Update on information and meetings
 - b. Elevator Modernization Project
 - c. Kayak/Board Storage: Update
 - d. Security Cameras: Update
 - e. PV Installation Rules and Approval Process
 - f. Reserve Study
 - g. Speed Bump: update
- IX. **NEW BUSINESS**
 - a. Colony Annual Drain Stack Cleaning Proposal
- X. **BOARD VACANCY**
- XI. **OWNERS' FORUM**
- XII. **EXECUTIVE SESSION** (Legal, Contractual or Personnel Matters)
 - a. Delinquency
- XI. **DATE, TIME & PLACE OF NEXT MEETING:**
- XIII. **ADJOURNMENT**

Owners wish to participate must contact the Management Office via e-mail (office@hkpaoo.com) one day before the meeting to obtain the link, meeting ID, and password