

# THE HAWAII KAI PENINSULA NOTICE & AGENDA

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

**Date:** April 27, 2023  
**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 - March 23, 2023
- IV. **TREASURER'S REPORT**
  - a. Financial Statements – March 2023, (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: Alternate: Scott Meru,)
  - C. Community Relations -(Chair: Lindsay Wong, Members: Denise Santilena, Gina Johnson, Kristin Caulfield, Rose Balagtas)
  - D. Security/Infrastructure -(Chair: Leslie Tomaich, Donna Abril, Nick Creech, Keoki Fuginaka, HKP Security: Apeulu Ekorama)
    - i. Security Cameras
  - E. Construction Committee – (Chair: Jerry Gold, Members: Lindsay Wong, Cathy Korda, Scott Meru, Mary Vrabel & Nina Bristol)
  - F. Boat Dock Committee – (Chair Scott Meru; Members, Neil Osato, Robert Balagtas and Patrick Langeslay)
    - ii. Kayak/Board Storage Policy
    - iii. Boat Dock – Lease and Adjustments
- VIII. **UNFINISHED BUSINESS**
  - A. Cottages Remediation
  - B. Villas Remediation
  - C. Elevator Modernization Project
  - D. Boat Expansion Project
- IX. **NEW BUSINESS**
  - A. Ratify Approval to Start Villas 2400B Work and Proposal
  - B. Villas 3400B Zocor Change Order
  - C. 580 - 8 Camera System, Rental Option Preferred
  - D. Convert 8 Excess Guest Parking Stalls to Unmarked Parking Stalls on 520 Side
  - E. Bldg. 7 Courtyard Lights and Planter Repair Proposal Pending
  - F. Replacement of Enterphone Proposals
  - G. 2023 Reconvened Annual Meeting Quorum Update
  - H. Potted Plants Request by Owner
- X. **OWNERS' FORUM**
- XI. **EXECUTIVE SESSION** (Legal, Contractual, or Personnel Matters)
  - A. Legal
- XI. **DATE, TIME & PLACE OF NEXT MEETING:**
  - A. 2023 Reconvened Annual Meeting on May 22, 2023 at 7:00 p.m., on-site, Meeting Room
  - B. Regular Board Meeting on May 25, 2023 at 7:00 p.m., on-site, Meeting Room
- XIII. **ADJOURNMENT**