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HAWAII KAI PENINSULA

Special BOARD OF DIRECTORS' MEETING

Open to Colony Homeowners only

Executive Session for Board Members Only

A Special meeting of the Board of Directors' of Hawaii Kai Peninsula will be held on:

DATE: October 6, 2021

TIME: 6:30pm

PLACE: Recreation Center

AGENDA: Colony Product – Board Voting on one of the rebuild options for Colony building 6 south

Executive Session: Legal/Contracts/Personnel Matter

The COVID-19 guidelines will be closely followed.

If you are a Board member and unable to attend this meeting, please call Chantel at 593-6889 and inform us accordingly.

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

BY CALL OF:

Nina Bristol
PRESIDENT

BY: **Maria Sabir**
Maria Sabir, AMS®
Senior Management Executive

WHENEVER PRACTICABLE, THIS NOTICE SHALL BE POSTED SEVENTY-TWO HOURS PRIOR TO THE MEETING (HRS 514B-125(d)).

**HAWAII KAI PENINSULA
SPECIAL BOARD OF DIRECTORS' MEETING
Open to Colony Homeowners Only
Wednesday, October 6, 2021
ONSITE, RECREATION CENTER**

A G E N D A

I. CALL TO ORDER

II. ESTABLISH A QUORUM

III. UNFINISHED BUSINESS:

- **Board's decision on one of the rebuild options for Colony building 6 south**

IV. EXECUTIVE SESSION (For Legal, Contractual or Personnel Matters Only)

V. DATE, TIME AND PLACE OF NEXT MEETING

The next regular Board of Directors Meeting for AOA Hawaii Kai Peninsula will be held at the call of the Board President or on Thursday, October 28, 2021, 6:30 PM, On-site, Recreation Room/Via Zoom

VI. ADJOURNMENT