

**HAWAII KAI PENINSULA
BOARD OF DIRECTORS' MEETING
Thursday, December 9, 2021 at 6:30 PM
A G E N D A**

- **CALL TO ORDER**
- **ESTABLISH A QUORUM**
- **MINUTES**
 - Board Meeting –October 28, 2021and November 8, 2021
- **TREASURER’S REPORT**
 - Financial Statements –*October 2021, Delinquency Report is an Executive Session item*
- **GENERAL MANAGER’S REPORT** *(Alex Bresslauer)*
- **SECURITY CHIEF REPORT** *(Apelu Ekeroma)*
- **COMMITTEE REPORTS**
 1. Design Review – *(Chair James Kaina, Members: Professional: Stephany Phung, Jerry Gold)*
 2. Appeals – *(Chair James Kaina, Members: Rick Mooney, Alternate: Scott Meru,)*
 3. Community Relations Committee - *(Chair Lindsay Wong, Members: Denise Santilena, Robert Chock)*
 4. Security/Infrastructure–*(Chair Wilson Arroyo; Members: J.P. Del Gaudio, Kathy Washburn)*
 5. Construction Committee – *(Members all Board members, Alex Bresslauer, Jerry Gold)*
 - Design for Colony
 - Windows for Villas
 6. Boat Dock Committee – *(Chair Scott Meru; Members John Kratochvil, Robert Balagtas)*
- **UNFINISHED BUSINESS**
 - Follow up from questions raised at the October board meeting
- **NEWBUSINESS**
 - Motion to approve the use of accent pavers and field pavers
 - Motion to approve podium plan which includes planter locations planter sizes, plant selections, and location of accent pavers.
 - Motion to approve Podium Elevation Plan which includes planter locations regarding their height and privacy at full growth
 - Motion to accept planter color “caramel” and texture “orange peel” which is the smoother texture.
- **OWNERS FORUM**
- **EXECUTIVE SESSION** *(Legal, Contractual or Personnel Matters)*
- **DATE, TIME AND PLACE OF NEXT MEETING**

The next Board Meeting is scheduled to be held on **Thursday, January 27, 2022** at 6:30 PM, On-site, Recreation Room (Owner admission dependent on State mandates (COVID-19))
- **ADJOURNMENT**

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