



# HAWAIIANA

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## **HAWAII KAI PENINSULA SPECIAL BOARD OF DIRECTORS MEETING**

The meeting of the Board of Directors of Hawaii Kai Peninsula will be held on:

**DATE: Thursday, May 19, 2022**

**TIME: 6:30 p.m.**

**PLACE: On-Site Meeting Room/Via Zoom**

**Please call Administrative Assistant Chantel Patigayon at (808) 593-6889, by 12:30 p.m. on the day of the meeting so that we may determine a quorum for the meeting.**

BY CALL OF:

*Kristin Caulfield*

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Kristin Caulfield  
Board President

BY:

*Bob Toguchi*

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Bob Toguchi  
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)).

**HAWAII KAI PENINSULA  
ONSITE, RECREATION CENTER  
THURSDAY, MAY 19, 2022 at 6:30 PM**

**A G E N D A**

**I. CALL TO ORDER**

**II. ESTABLISH A QUORUM**

**III. AGENDA**

- 1) 6S Change Authorization
- 2) Otis Payment Schedule
- 3) Building Permits for Camera System

**IV. DATE, TIME AND PLACE OF NEXT MEETING – Thursday, May 26, 2022**

**V. ADJOURNMENT**