

Hawaiiana Management Company, Ltd.
Pacific Park Plaza, Suite 700
711 Kapiolani Boulevard
Honolulu, Hawaii 96813
Tel: (808) 593-6343
Fax: (808) 447-5153
Internet: www.hmcmgt.com

HAWAII KAI PENINSULA

Special BOARD OF DIRECTORS' MEETING

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

DATE: November 8, 2021

TIME: 6:00pm

PLACE: Via Zoom

AGENDA: Voting on 2022 Boat Dock Lease

Meeting link will be sent to Owners with registered emails

BY CALL OF:

Kristin Caulfield
PRESIDENT

BY: **Maria Sabir**
Maria Sabir, AMS®
Director, Property Management

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