



HAWAIIANA

Hawaiiiana Management Company, Ltd.
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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: Monday, August 8, 2022

TIME: 6:30 p.m.

PLACE: On-Site Meeting Room/Via Zoom

Please call Administrative Assistant Roxanne Manuel at (808) 593-6892, 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

Kristin Caulfield
Board President

BY:

Bob Toguchi

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
MONDAY, AUGUST 8, 2022 at 6:30 PM**

A G E N D A

I. CALL TO ORDER

II. ESTABLISH A QUORUM

III. REVISED AGENDA

1) Approve Cost for Cottages & Villas Windows for First Cluster

2) Vote on the Colony Elevator Cab Interior Materials

IV. EXECUTIVE SESSION (if needed)

V. DATE, TIME AND PLACE OF NEXT MEETING – Thursday, August 25, 2022

VI. ADJOURNMENT