

THE HAWAII KAI PENINSULA NOTICE & AGENDA

The next Regular Meeting of the Board of Directors of The Hawaii Kai Peninsula will be held on:

Date: March 23, 2023
Time: 6:30 p.m.
Place: On-Site, Meeting Room

AGENDA

- I. **CALL TO ORDER**
- II. **ESTABLISH QUORUM**
- III. **APPROVAL OF MINUTES**
 - a. Regular Board of Directors' Meeting Minutes - February 23, 202
- IV. **TREASURER'S REPORT**
 - a. Financial Statements – February 2023, (Delinquency Report is an Executive Session item)
- V. **GENERAL MANAGER'S REPORT** (GM – Bruce Schneider)
- VI. **SECURITY CHIEF REPORT** (Apele Ekeroma)
- VII. **COMMITTEE REPORTS**
 - a. Design Review – (Chair James Kaina, Members: Professional: Stephany Phung, Jerry Gold)
 - b. Appeals – (Chair James Kaina, Members: Alternate: Scott Meru,)
 - c. Community Relations -(Chair: Lindsay Wong, Members: Denise Santilena, Gina Johnson, Kristin Caulfield, Rose Balagtas)
 - d. Security/Infrastructure -(Chair: Leslie Tomaich, Donna Abril, Nick Creech, Keoki Fuginaka, HKP Security: Apeulu Ekorama)
 - i. Security Cameras
 - e. Construction Committee – (Chair: Jerry Gold, Members: Lindsay Wong, Cathy Korda, Scott Meru, Mary Vrael & Nina Bristol)
 - f. Boat Dock Committee – (Chair Scott Meru; Members, Robert Balagtas and Patrick Langeslay)
 - ii. Kayak/Board Storage
 - iii. Boat Dock – Lease and Adjustments
- VIII. **UNFINISHED BUSINESS**
 - a. Cottages and Villas Remediation
 - b. Elevator Modernization Project
 - c. Reserve Study
 - d. New Condo Software Selection
 - e. Boat Expansion Project
- IX. **NEW BUSINESS**
 - a. Annual Meeting Mail Out
 - b. 6 North Courtyard Lighting and Planter Cap Change Order Proposal
 - c. Change Guest Parking Stalls to Blank Parking Stalls
- X. **OWNERS' FORUM**
- XI. **EXECUTIVE SESSION** (Legal, Contractual, or Personnel Matters)
- XI. **DATE, TIME & PLACE OF NEXT MEETING:**
Regular Board Meeting on April 27, 2023 at 7:00 p.m.
- XIII. **ADJOURNMENT**