

**NOTICE / AGENDA**  
**Regular Board of Directors Meeting**  
Waialae Iki V Community Association

Onsite at the pavilion

**Tuesday**, September 26<sup>th</sup>, 2023

CALL TO ORDER: 6:30pm

ORDER OF BUSINESS

APPROVE MINUTES OF THE PREVIOUS MEETING

Board of Directors Regular Meeting: August 31<sup>st</sup>, 2023

I. Reports

- A. President's Report - Director Nakamura
- B. Treasurer's Report - Director Young
  - 1. August 2023 Financials
  - 2. Delinquencies
  - 3. Reserve Fund Status - Director Nakamura
- C. Committee Reports
  - 1. Tennis - Director Au Young
  - 2. Security
  - 3. AAB - Director Ida
  - 4. Property Management

II. Unfinished Business

- 1. Culvert Repair behind lot 39
- 2. Court Rebuild
- 3. Pavilion Trellis
- 4. Bulk Cable/Internet Contract
- 5. Community Access Policy

III. New Business

- 1. 2024 Budget & Reserve Study
- 2. Security Contract 2024
- 3. Park Perimeter Tree Removal
- 4. Insurance Appraisal for Recreation Area
- 5. Radar Speed Sign
- 6. Gate Entry Sensor

IV. Executive Session

V. Next Meeting

The Next Regular Meeting of the BOD will be October 26<sup>th</sup>, 2023, at 6:30pm.

Posted: 9/13/23 Updated: 9/22/23

## VI. Adjournment