

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

Onsite at the pavilion

Tuesday, September 26th, 2023

CALL TO ORDER: 6:30pm

ORDER OF BUSINESS

APPROVE MINUTES OF THE PREVIOUS MEETING

Board of Directors Regular Meeting: August 31st, 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. Radar Speed Sign
- 2. Gate Entry Sensor

IV. Executive Session

V. Next Meeting

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

VI. Adjournment