

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

Onsite at the pavilion

April 25th, 2024

CALL TO ORDER: 6:30pm

ORDER OF BUSINESS

ORGANIZATION OF BOARD

APPROVE MINUTES OF THE PREVIOUS MEETING

Board of Directors Regular Meeting: February 29th, 2024

I. Reports

- A. President's Report - Director Nakamura
- B. Treasurer's Report - Director Young
 - 1. February & March 2024 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. Bulk Cable Internet
- 4. Community Access Policy- Survey
- 5. Common Sewer and Storm Drains

III. New Business

- 1. Feral Pig Control Update
- 2. Firewise Committee Request
- 3. Letters to surrounding major landholders
- 4. Quarterly Maintenance of the park Firebreaks
- 5. Guard Station Flooring
- 6. Website Hosting
- 7. Election Rules
- 8. Meeting Notifications
- 9. Owner Concern Re: Notices to Mailboxes

IV. Executive Session

V. Next Meeting

The Next Regular Meeting of the BOD will be May 30th 2024 at 6:30pm.

VI. Adjournment