

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

Onsite at the pavilion

April 25<sup>th</sup>, 2024

CALL TO ORDER: 6:30pm

ORDER OF BUSINESS

APPROVE MINUTES OF THE PREVIOUS MEETING

Board of Directors Regular Meeting: February 29<sup>th</sup>, 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. Community Access Policy- Survey
- 4. 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

Posted: 041124 Updated: 041224

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

VI. Adjournment