

AGENDA

Regular Board of Directors Meeting

April 24th , 2025

Onsite at the Pavilion

- I. CALL TO ORDER: 6:30pm
- II. ESTABLISH QUORUM
- III. APPROVE MINUTES OF THE PREVIOUS MEETING
 - A. Board of Directors Regular Meeting: February 27th, 2025
 - B. Annual Meeting: March 4th, 2025
 - C. Organizational Meeting: March 4th, 2025
- IV. APPOINTMENT OF BOARD OF DIRECTOR
- V. REPORTS
 - A. President's Report – President Joseph Saturnia
 - B. Treasurer's Report - Treasurer Brad Burton
 1. February and March 2025 Financials
 2. Delinquencies
 3. Reserve Fund Status
 - C. AAB Report - Secretary Patrick O'Donnell
 - D. Committee Reports - Secretary Patrick O'Donnell
 - E. Property Management Report - GM Amara Milner-Kanemoto
- VI. UNFINISHED BUSINESS
 - A. Transfer of Reserve Accounts to Hawaiian Properties
 - B. Proposed Committee Charter/Board Policy Amendments
 - C. Discontinue Court Director Position
 - D. Pavilion Rules Amendments
 - E. Association Rule Amendment on Yard Contractors, Leaf Blowers
 - F. Pavilion Electrical Panel Replacement
 - G. Purchase of Office Scanner
 - H. Estate Lot Road Repairs
- VII. NEW BUSINESS
 - A. Proposal for Fire Extinguisher Maintenance and Testing
 - B. Community Access Policy
 - C. Wiliwilinui Trail Access Policy
 - D. Google Workspace Data Access Policy
 - E. Proposal for Security Camera & Entry System
 - F. Seek Quotes for Large Format Document Scanning
 - G. Catch Basin - Okoa St (Change Order)
 - H. VOIP Association Phone System / Guard Station Mobile Phone
 - I. Establish Process for Annual Reviews for Staff and Contractors
 - J. Change November Meeting date to December 4

VIII. NEXT MEETING

The Next Regular Meeting of the BOD will be May 29th, 2025, at 6:30pm.

IX. EXECUTIVE SESSION

X. ADJOURNMENT