



AGENDA

Regular Board of Directors Meeting

October 30th, 2025

Onsite at the Pavilion

- I. Call to Order: 6:30pm
- II. Establish Quorum
- III. Owners Forum
- IV. Approve Minutes of Previous Meeting
 - A. Board of Directors Regular Meeting: September 25th, 2025
- V. Reports
 - A. President's Report - President Saturnia
 - B. Treasurer's Report - Treasurer Burton
 - 1. September 2025 Financials
 - 2. Delinquencies
 - 3. Reserve Fund Status
 - C. AAB Report - Secretary O'Donnell
 - 1. Christmas Decorating Contest
 - D. Committee Reports - Secretary O'Donnell
 - E. Property Management Report - GM Milner-Kanemoto
- VI. Unfinished Business
 - A. Allied Universal Security 2026 Proposal - Update
- VII. New Business
 - A. Community Association Institute (CAI) Membership
 - B. Update on vacant lot development compliance review
 - C. Investment Policy
 - D. Owner request: Pavilion and Court Reservation Exception
 - E. Owner recommendation: Additional Trail Access sign for compliance
 - F. Trail User Rideshare Pick-Up/Drop Off Designation Clarification
 - G. Bike Access to Wiliwilinui Trail Inquiry
 - H. Ad Hoc Data Transition Committee Charter
 - I. Ad Hoc Large Format Scanning Committee Charter
 - J. Evacuation Planning
 - K. Architectural Advisory Board (AAB) vacancy
- VIII. Executive Session
- IX. Next Meeting



The Next Regular Meeting of the BOD will be December 4, 2025 at 6:30pm.

X. Adjournment