

ASSOCIATION OF UNIT OWNERS OF THE VILLAS AT KEHALANI

NOTICE OF BOARD OF DIRECTORS MEETING

Pursuant to Article III, Board of Directors, Section 7, Regular Meetings of the By-Laws, NOTICE IS HEREBY GIVEN that the Board of Directors Meeting of the ASSOCIATION OF UNIT OWNERS OF THE VILLAS AT KEHALANI has been called and will be held on:

Wednesday, May 27, 2020

ZOOM Meeting with call in access

Phone # 1-346-248-7799

Meeting ID: 8464802900#

Password: 123346#


9:30 a.m. HST – Executive Session

10:00 a.m. HST – Regular Session

(Please note : Executive Session is closed to owners)

Any Director unable to attend, please contact our office.

JS PROPERTY MANAGEMENT, INC
Managing Agent



Mary Jane "Janie" Kramer
President

ASSOCIATION OF UNIT OWNERS OF
THE VILLAS AT KEHALANI

BOARD OF DIRECTORS MEETING

DATE: Wednesday, May 27, 2020
PLACE: ZOOM Meeting with Call in access phone # 1-346-248-7799, meeting ID 8464802900# Password 123346#

TIME : 10 am HST – Regular Session

AGENDA

1. Call to Order
2. Roll Call; Determination of Quorum
3. Reading Proof of Meeting Notice
4. Approval of Meeting Minutes
 - a. February 19,2020
5. President's Report
6. Treasurer's Report
7. Committee Reports – updates if any
8. Property manager/Site manager report
9. New Business
 - a. Motion to fill board vacancies
 - b. Procedures/Policy for disasters/emergencies
 - c. Annual meeting – postponed till further notice

10. Old Business
 - a. Litigation update
 - b. Deeds from owners
 - c. Cleaning of Buildings

11. Date of Next Meeting
12. Good of the Order
13. Adjournment