

# ASSOCIATION OF UNIT OWNERS OF THE VILLAS AT KEHALANI

## BOARD OF DIRECTORS MEETING

DATE: Thursday, August 20, 2020  
PLACE: ZOOM Meeting with Call in access phone # 1-346-248-7799,  
ID:89167608501  
Passcode: 470494

TIME : 9 am HST – EXECUTIVE SESSION

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. May 27, 2020
5. President's Report
6. Treasurer's Report
7. Committee Reports – updates
8. Property manager/Site manager report
9. New Business
  - a. Refuse proposals
  - b. Pest control proposals
  - c. Virtual Annual meeting – ??
  - d. Driveways – parking
  - e. Landscaping – additional work invoicing
10. Old Business
  - a. Litigation update – if any
  - b. Cleaning of Buildings
11. Date of Next Meeting
12. Good of the Order
13. Adjournment

**From:** Janie Kramer <JKramer@js.management>

**Date:** 8/12/2020, 12:21 PM

**To:** Janie Kramer <jkramer@js.management>

Janie Kramer is inviting you to a scheduled Zoom meeting.

Topic: Villas at Kehalani AOUO - Board Meeting

Time: Aug 20, 2020 10:00 AM Hawaii

Join Zoom Meeting

<https://us02web.zoom.us/j/89167608501?pwd=NWlJZ0JEd3ordE1TNHo0aGVtTHFmQT09>

Meeting ID: 891 6760 8501

Passcode: 470494

One tap mobile

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Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 891 6760 8501

Passcode: 470494

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NEW EMAIL: [jkramer@js.management](mailto:jkramer@js.management)<mailto:jkramer@js.management>

Please be advised that calls to and from JS Property Management, Inc. may be monitored or recorded.

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