

# ASSOCIATION OF UNIT OWNERS OF THE VILLAS AT KEHALANI

## BOARD OF DIRECTORS MEETING

DATE: Thursday, October 15, 2020

PLACE: ZOOM Meeting with Call in access phone # 1-346-248-7799,

LINK: Join Zoom Meeting

<https://us02web.zoom.us/j/82161260019?pwd=K2V5NzNBWU4yRGExU3Rkc0JDVVNHQT09>

Meeting ID: 821 6126 0019

Passcode: 457645

### **EXECUTIVE SESSION 9 am HST**

TIME: 10 am HST – Regular Session

## **AGENDA**

1. Call to Order
2. Roll Call; Determination of Quorum
3. Reading Proof of Meeting Notice
4. President's Report
5. Old Business
  - a. Cleaning of buildings – budget
  - b. Irrigation repairs - budget
6. Approve board minutes 8-20-2020 and 9-17-2020
7. Valve box cleanup project
8. Committee Reports
9. Leaks
10. Warranty issue – 1002 (Robert)
11. New Landscaping Company
12. New Property Management Company
13. Date of Next Meeting
14. Good of the Order
15. Adjournment

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:

**Thursday October 15, 2020**

**ZOOM Meeting with call in access**

**Janie Kramer is inviting you to a scheduled Zoom meeting.**

**Topic: VILLAS AT KEHALANI BOARD MEETING**

**Time: Oct 15, 2020 10:00 AM Hawaii**

**Join Zoom Meeting**

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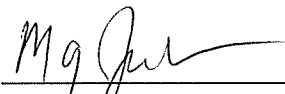
**+13462487799**

**9:00 am HST – Executive Session**

**10:00 a.m. HST – Regular Session**

Any Director unable to attend, please contact our office.

JS PROPERTY MANAGEMENT, INC  
Managing Agent



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Mary Jane "Janie" Kramer  
President