

**ASSOCIATION OF APARTMENT OWNERS OF KIHEI KAI NANI**  
**BOARD OF DIRECTORS MEETING**

DATE: Wednesday, May 19, 2021  
PLACE: Via Zoom  
TIME: 9:00 a.m. (HST)

**OPEN SESSION AGENDA**

- 1. Roll Call and Determination of Quorum**
- 2. Call to Order by President**
- 3. Reading of Certificate of Notice of Meeting**
- 4. Approval of Meeting Minutes** from meeting held on January 27, 2021.
- 5. Homeowners Open Forum**
- 6. Officer's Report**
  - a. President's Report
  - b. Treasurer's Report
  - c. Secretary's Report
- 7. Committee Reports:**
  - a. Re-Roof Committee – Jeff
  - b. Site Manager – Johnny
  - c. Landscape Committee – Pat
  - d. Website - DiAnne
- 8. Unfinished Business:**
  - a. Secure Site on Website
  - b. Website for owners – DMI
  - c. Registration Service for Front Desk – DiAnne (tabled at 01/27/2021 mtg)
  - d. Arborist for Tree Trimming
  - e. Change Bylaws to allow for Electronic Meetings - Update
  - f. Amendment to Declaration & Alteration – Office/Laundry Roof
- 9. New Business:**
  - a. Leaking transformer
  - b. House Rules
    - i. Dogs
    - ii. Vaping at the pool
  - c. Return mailboxes to their original position behind the counters
  - d. Replace walking deck surface building 4
  - e. Replace rusted electrical boxes at the end of buildings
  - f. MECO transformer installation
  - g. Block surrounds at end of buildings, replace to narrow
  - h. Sidewalk replacement at building 1
- 10. Executive Session:**
  - a. Personnel
  - b. Legal
  - c. Delinquencies
  - d. Contracts
- 11. Adjournment**