

West Kuiaha Meadows Homeowners Association
Board of Directors Meeting

NOTICE

IN ACCORDANCE WITH THE WEST KUIAHA MEADOWS HOMEOWNERS ASSOCIATION, INC. BY-LAWS, ARTICLE VI, SECTION 6.1, NOTICE IS HEREBY GIVEN. THE BOARD OF DIRECTORS WILL BE MEETING:

DATE: Thursday, September 29, 2016
TIME: 3:00 p.m.
LOCATION: Commercial Properties of Maui Management, Inc.
1962B Wells Street
Wailuku, HI 96793

AGENDA

1. ROLL CALL (Determine Quorum)
2. Water System – Efren Ugalino, Pural Water Specialty Co.
 - a. Dept. of Health Sanitary Survey
 - b. Repair Proposals
3. PREVIOUS MEETING MINUTES
 - a. March 17, 2015 Board of Directors Meeting
 - b. March 17, 2015 Executive Session Minutes
 - c. November 7, 2016 Board Organizational Meeting
 - d. March 5, 2016 Board of Directors Meeting
 - e. September 2, 2016 Board of Directors Meeting
4. COMMITTEE REPORTS
 - a. President’s Report
 - b. Treasurer’s Report
5. OLD BUSINESS:
 - a. Unpaved Driveways update
 - b. Water System Repairs (see #2 above)
 - c. Entrance Gate Replacement
6. NEW BUSINESS:
 - a. Repainting Water Tank
 - b. 2017 Budget
 - c. Fiscal Management Contract Renewal
 - d. Annual Meeting – November 5, 2016
7. OPEN DISCUSSION
8. NEXT MEETING DATE – To be determined by Board
9. ADJOURNMENT

*This agenda may be expanded prior to the actual meeting date.
A final meeting agenda will be distributed at the meeting.*