



HAWAIIANA

Hawaiiana Management Company, Ltd.

Pacific Park Plaza, Suite 700

711 Kapiolani Boulevard

Honolulu, Hawaii 96813

Internet: www.hmcmgt.com

HO'OMALU AT WAIKELE RESCHEDULED REGULAR BOARD OF DIRECTORS' MEETING

NOTICE IS HEREBY GIVEN: The regularly scheduled meeting of the Board of Directors of the Ho'omalua at Waikela will be held on:

DATE: Wednesday, January 24, 2024

TIME: 6:00 p.m.

PLACE: Zoom Video Conference

ID: 639 593 6062 **Passcode:** 429350

BOARD MEMBERS, PLEASE CALL ADMINISTRATIVE ASSISTANT ROXANNE MANUEL AT 593-6892, BY 12:00 P.M. THE DAY BEFORE THE MEETING SO THAT WE MAY DETERMINE A QUORUM FOR THE MEETING.

BY CALL OF:

Paul Nishimura

PRESIDENT

BY:

Kimberly A. P. Akana

Kimberly A. P. Akana
Management Executive

THIS NOTICE SHALL BE POSTED SEVENTY-TWO HOURS PRIOR TO THE MEETING OR SIMULTANEOUSLY WITH NOTICE TO THE DIRECTORS [HRS 514b-125 (d)].

#1454

**HO'OMALU AT WAIKELE
REGULAR BOARD OF DIRECTORS' MEETING
WEDNESDAY, JANUARY 24, 2024, 6:00 PM
Zoom Video Conference**

A G E N D A

- I. **CALL TO ORDER:**
- II. **ESTABLISH A QUORUM:**
- III. **APPROVE BOARD MINUTES:** 1) **Regular Board of Directors'** Meeting Minutes of September 13, 2023.
- IV. **TREASURER'S REPORT:**
 - A. **Financial Statements** – Accept the financial statements for **August, September, October and November 2023**, subject to audit.
 - B. **Delinquency** –
- V. **COMMITTEE REPORTS:**
 - A. **Design Modification:** None
 - B. **Landscaping:** Committee Chair Sue Moriwaki, Members: Paul Nishimura, Robert Moriwaki, Michelle Lee
 1. **Royal Palm Tree Trimming**
- VI. **UNFINISHED BUSINESS:**
 - A. **Submetering Irrigation** – “Tabled”
 - B. **EV Charging Station** – “Tabled”.
 - C. **H06 Mandatory Insurance for All Owners** – Written Consent mailed out.
- VII. **NEW BUSINESS:**
 - A. **Powerwashing Bid** – Enclosed.
 - B. **Reserve Study** – Enclosed.
 - C. **Design Request Unit F104** – Enclosed.
- VIII. **DATE, TIME AND PLACE OF NEXT MEETING:**
 - The next meeting is the **2024 Annual Meeting** – Wednesday, February 14, 2024, 5:45 pm check in and 6:00 pm onsite across of Building F in the grassy area next to the trash enclosure.
 - The next **Regular Board of Directors' meeting** will be scheduled on Wednesday, May 15, 2024 6:00 p.m. via Zoom.

ADJOURNMENT: There being no further business, President Nishimura adjourned the meeting at _____.