

Hawaiian Shores Community Association

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Regular Board of Directors Monthly Meeting

Agenda for March 19, 2025

6:00 PM

- I. Call to Order
- II. Establish Quorum
- III. Announcements
- IV. Comments on Agenda Items by Members – 3-minute limit
- V. Approval of Minutes – February 19, 2025
- VI. Written Communications
 - a. Nadvornik/Silva
- VII. Statements or Concerns from Directors
- VIII. Reports
 - a. Office Manager Report
 - b. Maintenance Foreman Report
 - c. Accounting Associate Report
 - d. Financial Report
 - e. CEAC Report
 - f. DRC Report
 - g. PFPC Report
- IX. New Business
 - a. Speaker and Mic
- X. Old Business
 - a. Pickle Ball Rules
 - b. Pool Shack Replacement
 - c. Annual Meeting:
 - i. Tellers Committee
 - ii. Meeting Hospitality