

Hawaiian Shores Community Association

15-2793 S. HONU STREET PAHOA, HAWAII, 96778

PHONE (808) 965-8140 FAX (808) 965-0802

EMAIL: info@hawaiianshores.org

Regular Board of Directors Monthly Meeting

Agenda for May 20, 2026

6:00 PM

- I. Call to Order
- II. Establish Quorum
- III. Adopt agenda
- IV. Announcements/President's Report
 - a. Welcome New Board of Directors
 - i.* 3-Year Term – Polly Quigley, Jack Wells, and Saman Garkani
 - 1-Year Term – Barbara Jackson
 - b. CC&Rs
 - i.* Plan to have CC&Rs ready to discuss at the June meeting
 - ii.* Schedule a Town Hall meeting for early July to present a draft to Homeowners
- V. Approval of Minutes –
 - a. January 21, 2026 – corrected minutes
 - b. April 01, 2026
- VI. Financial Report
 - a. March 2026
 - b. April 2026
- VII. Comments on Reports
 - a. General Manager Report
 - i.* 1032 Manalo Tree Trimming Estimate
 - ii.* Pool Pump Quote
 - iii.* Stables Fumigation Quote
- VIII. Comments on Committee Reports
 - a. BWC
 - b. CEAC
 - c. DRC/ERC
 - i.* Waive fines & place liens
- IX. Questions/Comments by members
- X. Written Communications
 - a. Iokepa-Keliikoa
 - b. Backyard Bash
- XI. New Business
 - a. Tompkins Resignation
 - i.* Director Appointment
 - b. Committee Assignments
 - c. Statements or Concerns from Directors
- XII. Old Business
 - a. Accounting Services