

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 November 20, 2024

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 – October 16, 2024
- VI. Written Communications
 - a. Moore
 - b. Hurwitz
 - c. Nadvornik
- 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. Newsletter
 - b. Employee Appreciation Luncheon
- X. Old Business
 - a. Member Townhall proposal
 - b. Back-up Well Ad Hoc Committee