

Hawaiian Shores Community Association

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

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Regular Board of Directors Monthly Meeting

Agenda for June 17, 2026

6:00 PM

- I. Call to Order
- II. Establish Quorum
- III. Adopt agenda
- IV. Announcements/President's Report
 - a. Welcome new Accounting Associate Judi Mancini
 - b. CC&Rs
 - i. Discuss CC&R changes
- V. Financial Report
 - a. May 2026
- VI. Comments on Reports
 - a. General Manager Report
 - i. HRWA Training & Technical Conference
 - ii. Approve quote for new meter reading system
- VII. Comments on Committee Reports
 - a. BWC
 - b. PFPC
 - c. DRC/ERC
- VIII. Questions/Comments by members
- IX. Written Communications
 - a. Waiving finance charges
- X. New Business
 - a. Draft Maikoiko Park Renovation
 - b. Repopulate committees
 - c. Statements or Concerns from Directors
- XI. Old Business
 - a. Sale of property to Hawaiian Beaches
 - b. Schedule town hall meeting