

# *Hawaiian Shores Community Association*

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## Regular Board of Directors Monthly Meeting

*Agenda for February 18, 2026*

**6:00 PM**

- I. Call to Order
- II. Establish Quorum
- III. Announcements
- IV. Approval of Minutes – January 21, 2026
- V. Financial Report
- VI. Comments on Reports
  - a. *President's remarks*
  - b. General Manager Report
- VII. Comments on Committee Reports
  - a. CEAC
  - b. ITOP
  - c. PFPC
  - d. DRC/ERC
    - i. Waive Fines
    - ii. Start fining process
  - e. BWC
    - i. Malama O Puna Letter
    - ii. Chairman Dismissal
- VIII. New Business
  - a. Attorney Services
  - b. Funding for Preliminary Contract
  - c. Annual Meeting Preparation
    - i. LWV
    - ii. Nominations
  - d. Comments on Agenda Items by Members
  - e. Statements or Concerns from Directors
  - f. Written Communications
    - i. Moore

IX. Old Business

a. Accounting position

