



MAKENA SURF AOAO
BOARD OF DIRECTORS
SPECIAL MEETING
Tuesday, February 9, 2021
Teleconference – 1 PM HST

AGENDA

- I. Call to Order
- II. Proof of Notice – February 3, 2021
- III. Determination of Quorum
- IV. Board Officer Vacancies
- V. Annual Meeting Format (45 minutes)
- VI. Date and Format of Next Board Meeting
- VII. Delinquency Proceedings
- VIII. Executive Session
- IX. Adjournment