



MAKENA SURF AOA
BOARD OF DIRECTORS MEETING
Wednesday, June 30th, 2021
Teleconference – 8 AM HST

AGENDA

- I. Call to Order
- II. Proof of Notice – June 16th, 2021
- III. Determination of Quorum
- IV. Owner’s Forum (Kepler – 1 1/2 hours)
 - a. Landscaping – Camie Eugster & Jordan Kane
 - b. 2021 Capital Budget –Paul Imwalle & Mark Joseph
 - c. Maintenance – Norm Champ and Bill Richardson
 - d. Owner questions
- V. Approval of Minutes (Kepler)
- VI. President’s Report (Kepler)
 - a. Building Exterior Color Way
 - b. Shared Storage Units
 - c. Annual Meeting, September 25
- VII. Treasurer’s Report (Imwalle/Joseph)
- VIII. Committee Reports
 - a. Landscape Committee (Eugster)
 - b. Security Committee (Walker)
 - c. Construction Committee (Champ)
 - d. Ad Hoc Pool Committee (Joseph)
 - e. Ad Hoc Master Plan Committee (Anagnost)
- IX. Manager’s Report (Richardson)
- X. Unfinished Business
- XI. New Business
 - a. House Rules
 - b. Parking
 - c. Amenities
- XII. Executive Session
- XIII. Adjournment

***** Break for Lunch (20 minutes) *****