



MAKENA SURF AOA  
BOARD OF DIRECTORS MEETING  
Thursday, March 25, 2021  
Teleconference – 8 AM HST

**AGENDA**

- I. Call to Order
- II. Proof of Notice – March 11, 2021
- III. Determination of Quorum
- IV. Owner’s Forum (Kepler – 2 hours)
  - a. Landscaping – Peter Hehemann & Jordan Kane
  - b. 2021 Capital Budget – Mark Joseph & Paul Imwalle
  - c. Maintenance – Norm Champ and Bill Richardson
  - d. Owner questions
- V. Introduction of New Board Members
- VI. Approval of Minutes (Kepler)
- VII. President’s Report (Kepler)
  - a. Exterior Building Paint Project
  - b. Updated Face Mask Policy
  - c. Rental Check-in Procedures
- VIII. Treasurer’s Report (Imwalle/Joseph)
- IX. Committee Reports
  - a. Landscape Committee (He-Man)
  - b. Security Committee (Walker)
  - \*\*\*\*\* Break for Lunch (20 minutes) \*\*\*\*\*
  - c. Construction Committee (Champ)
  - d. Pool Committee (Joseph)
- X. Manager’s Report (Richardson)
- XI. Unfinished Business
- XII. New Business
- XIII. Executive Session
- XIV. Adjournment