



**Makena Surf
Association of Apartment Owners**

PROOF OF NOTICE

Notice is hereby given that the next

Board of Director's Meeting

will be held:

Tuesday, February 9, 2021

1:00 P.M. HST

Teleconference via Zoom

By call of the President: Mark Joseph

The Board of Directors meeting includes addressing Board Officer Vacancy, Annual Meeting Format, Date and Format of Next Board Meeting, Delinquency Proceedings, and an Executive Session to discuss legal matters

Posted in two places on property
Wednesday, February 3, 2021

*This meeting will be held via teleconference which you may join via computer, tablet, or phone to listen and participate. To join the meeting via video from a computer, tablet, or smartphone click <https://us02web.zoom.us/j/89573094240?pwd=bkloeVJWMUJudXR2Ky9rSDRqS0dXZz09>
Meeting ID: 895 7309 4240 and passcode: 4850*

If you plan to join the meeting by phone only, you will need to email or call the office to register your phone number prior to the meeting.