

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF
KAKELA MAKAI OCEANVIEW COMMUNITY ASSOCIATION**

Wednesday, February 8, 2012 - 5:30 pm
Kakela Makai Clubhouse

Agenda

- I. Call to Order**
- II. Approval of Minutes**
 - a. Approval of December 14 , 2011 Regular Board of Director Meeting Minutes
- III. Member Comments (Ownership Address the Board)**
- IV. Reports**
 - a. President's Report
 - b. Treasurer's Report
 - c. Committee Reports
 - i. Design Review Committee

Unfinished Business

- a. Security System
 - b. Pool Rules
 - c. Lot Mowing
- V. New Business**
- a. Pool Cleaning / Painting Party Scheduling

- I. Member Comments (Ownership Address the Board)**
- II. Next Meeting: March 14, 2012**
- III. Adjournment**

Executive Session:
Delinquencies
Potential Legal Matters