

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

Wednesday, February 26, 2020 - 6:00 pm

Kakela Makai Clubhouse

**Agenda**

**I. Call to Order**

**II. Approval of Minutes**

- a. Approval of January 15, 2020 Regular Meeting Minutes

**III. Ratification (If any)**

**IV. Member Comments (Ownership to Address the Board)**

**V. Reports**

- a. President's Report
- b. Treasurer's Report-Accept January 2020 YTD Financial
- c. Committee Reports
  - i. Design Review Committee
  - ii. Property-Matt Taeza UMS (Updates if any, Maintenance Projects- Trex Bumper, new elliptical cross trainer **noise repair**)

**VI. Unfinished Business**

- a. Bus Stop Update
- b. No Parking/Towing Signage Per State Law
- c. Blue Knights

**VII. New Business**

- a. 2020/2021 Budget

**VIII. Member Comments (Ownership Address the Board)**

**IX. Next Meeting:**

- a. April 15, 2020 Special Meeting, Budget Ratification
- b. June 24, 2020 Regular Meeting
- c. August 12, 2020 Annual Meeting

**X. Adjournment to Executive Session (Legal, Delinquencies)**