

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

Wednesday, June 24, 2020 - 6:00 pm

Kakela Makai Clubhouse

Agenda

I. Call to Order

II. Approval of Minutes

- a. Approval of February 26, 2020 Regular Meeting Minutes
- b. Approval of the April 15, 2020 Special Meeting Minutes-Budget Ratification

III. Ratification (If any)

IV. Member Comments (Ownership to Address the Board)

V. Reports

- a. President's Report
- b. Treasurer's Report-Accept May 31, 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), ADA pool rail, Pool gate/closing, plants and mulch at entrance)

VI. Unfinished Business

- a. Bus Stop Update (no update at this time)
- b. Blue Knights/Camera Proposal
- c. Inspection Priorities

VII. New Business

- a. Insurance Renewal
- b. Crosswalk at Roadside Pool Gate
- c. Playground Equip, Basketball, Trampolines
- d. Website & Facebook Page

VIII. Member Comments (Ownership Address the Board)

IX. Next Meeting:

- a. August 12, 2020 Annual Meeting

X. Adjournment to Executive Session (Legal, Delinquencies)