



HAWAIIAN PROPERTIES
Building Relationships that Last

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NOTICE

NOTICE IS HEREBY GIVEN that the next meeting of the Board of Directors, Association of Apartment Owners of MAKAHA BEACH CABANAS has been scheduled for:

DATE: Wednesday, September 7, 2022

TIME: 4:00 p.m.

PLACE: Virtual Zoom Meeting
Meeting I.D.: 872 7211 9060
Passcode: 382302

Board Members please call Amber Lucas at (808) 539-9741 if you are unable to attend.

By Call of the Board of Directors

A handwritten signature in black ink, appearing to read 'SD', written over a horizontal line.

Susan DeCorte
Senior Property Manager

**MAKAHA BEACH CABANAS
BOARD OF DIRECTORS' MEETING**

To be held on Wednesday, September 7, 2022 at 4:00 p.m.
Zoom Meeting. Meeting ID: 872 7211 9060
Passcode: 382302

* * * * * **NOTICE / A G E N D A** * * * * *

I. CALL TO ORDER:

II. OWNERS FORUM:

III. APPROVAL OF MINUTES:

A. Regular Board Meeting Minutes: August 3, 2022

IV. TREASURER'S REPORT:

A. Financial Statement: July 2022

V. COMMITTEE REPORTS

- A. Building
- B. Communications & Owner Engagement
- C. Landscape
- D. Safety & Security

VI. UNFINISHED BUSINESS: None

VII. NEW BUSINESS:

- A. Neighborhood Watch (Officers: Roland Pagan & Sonny Khamis)
- B. EV Charging Station

VIII. EXECUTIVE SESSION:

IX. NEXT MEETING:

Wednesday, October 5, 2022

X. ADJOURNMENT:

* * * * * **SPECIAL NOTE** * * * * *

If you are not able to attend this meeting, please notify Amber Lucas with Hawaiian Properties, Ltd. at 539-9741 or via email Amberl@hawaiianprop.com

Thank you for your cooperation!