



BOARD OF DIRECTORS
ASSOCIATION OF APARTMENT OWNERS - WAVECREST RESORT, INC.
Kaunakakai, Hawaii

NOTICE OF MEETING

Date: Friday October 12, 2018
Time: 9:00 a.m. HST
Place: Wavecrest Cabana & via Teleconference

Agenda and Order of Business

Call to Order: Determination of Quorum – Homeowner’s Roll Call - Proof of Notice of Meeting

Video or audio recording of this meeting is not allowed. This meeting is for owners only. Owner are asked to hold their comments until the Open Session after the regular business meeting of the Board of Directors.

Review/Approve Regular Meeting Minutes of June 15, 2018

Officers Report

President – Treasurer - Secretary – Manager

Committee Reports

Cabana Committee – Cathy Felkins

Old Business

Sub-Metering billing – Jack Thornton
Washers & Dryers – Jack Thornton
Announcement of new Manager – Jack Thornton
Announcement of interim Board appointment – Jack Thornton
New (Beta) website progress – Jack Thornton

New Business

2018 Legislative Update, Act 195 – Jack Thornton
Professional Reserve Study – Jack Thornton
2019 Budget – Martha Strock

Open Session - Owner Comments

Executive Session - Employee/Personnel Issues – Delinquencies & Liens/Legal Issues

Adjournment

Teleconference Information:
1 (515) 603 – 3147
Guest Access Code 657819#
This is no longer a free call.....

DATE OF NOTICE
Friday, September 28, 2018

Respectfully submitted by
Roger Tinsman, Secretary



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