

Waipuilani
Board of Director's Meeting Notice
Bo ard of Director's Meeting to be held
On Tuesday, August 2, 2011
At 10:00AM HAST
@ Aloha Properties –
115 East Lipoa Street
Kihei, HI 96753-8182
Phone: (808) 891-0053

Agenda:

- I. Call to Order
- II. Quorum
- III. Meeting Notice
- IV. Secretary's Report
- V. Aloha Management Report/Off-Site Mgr.'s Report
- VI. Treasurer's Report
- VII. Directors' Reports
- VIII. President's Report
- IX. Open Forum
- X. Next Board Meeting – Monday, October 17TH
- XI. Adjournment

Executive Session immediately after Board of Director's Meeting with Aloha Properties present.

The Meeting Notice is posted 72 hours prior
Meeting Notice Posted on
Saturday, July 30, 2011

All Owners Welcome!
All Input/Questions, Suggestions/Comments are welcomed,
please have in writing to submit to the Board of Directors.
Everyone present will be limited to 3 minutes per each topic.