

Waipuilani
Board of Director's Meeting Notice
Board of Director's Meeting to be held
On Monday, October 17, 2011
At 9:00AM HAST

@St. Theresa Church –
St. Cecilia Room
25 West Lipoa Street
Kihei, HI 96753

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 – Don Biagi & Greg Boehm
- VIII. President's Report
- IX. Open Forum
- X. Next Board Meeting – Monday, January 23rd, 2012
- 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
Friday, October 14, 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.