

The Maui Lani Community Association  
Notice of Board of Directors Meeting  
& Informational Presentation

DATE: JUNE 16, 2012

PLACE: CAFÉ O'LEI BANQUET ROOM

LOCATION: THE DUNES GOLF COURSE

PRESENTATION: 10:00 AM – 11:00 AM

BOD MEETING: 11:15 AM – 12:15 PM

“What is the Role of your Board and How Owners Can Participate?”  
Presented by Parliamentarian, Steve Glanstein

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**AGENDA**

CALL TO ORDER

ESTABLISH QUORUM

INTRODUCTION FROM THE PRESIDENT

MINUTES

Approve the minutes of the September 08, 2011 BOD Meeting and the  
September 30, 2011 BOD Organizational Meeting.

TREASURER'S REPORT

UNFINISHED BUSINESS

Approve the 2012 Budget

Electrical repairs/replacement for Kuihelani Entry – Review and approval of  
scope of work.

Web Site – Review and approval of web site outline

NEW BUSINESS

Resolution Roadways

Resolution Teleconferencing for Meetings

Resolution Meetings Rules

Review of a request from Island & Bluffs at Maui Lani Owners Association Board  
President to consider landscape treatment in the median in the Maui Lani  
Parkway fronting the North entrance of the Island subdivision.

Approval of a letter from the Board to the County Park Director requesting  
permission to improve Kealohilani Park.

Schedule Next BOD Meeting

ADJOURNMENT