

Poipu Kai Association
Board of Directors Meeting - April 17, 2026

1. OPENING

- 1.1. Call to Order
- 1.2. Proof of Notice
- 1.3. Establish Quorum
- 1.4. Approve/Amend Agenda accept agenda
- 1.5. Approval of:
 - Minutes of the 9/26/2025 Regular Board Meeting
 - Minutes of the 11/14/2025 Special Board Meeting
 - Minutes of the 11/24/2025 Special Board Meeting
 - Minutes of the 12/17/2025 Special Board Meeting

2. REPORTS of Officers and Committees

All matters requiring Board action should be submitted to members sufficiently before the meeting so that each director has time to study and prepare for the discussion ... and the topic should be provided to Sunshine so it can be listed as a specific agenda item. Board will accept written report if any.

Officers:

2.1. Treasurer's Report

Accept the unaudited financial statements, prepared by Hawaiiana Management Company, through February 2026, subject to audit – *financial statements sent under separate cover.*

Committees:

2.2 Collections / Delinquencies (Lanie Wheeler, Rich Russell) rich, sunshine

2.3 Compliance Committee (Sue Sucher) none

2.4 Homeowner's Design Committee (HODC) (Wendy Riggs, Sue Sucher, Jon Schutz, Kevin Sutherland, Albi Albinson)

2.5 Real Estate (Bob Keane, Greg Peterson, Rich Russell)

2.6 Personnel Committee (Lanie Wheeler, Sue Sucher, Bob Keane)

2.7 Website (Scott Pacer/Rich Russell)

3. UNFINISHED BUSINESS

3.1 Lanai Room

4. NEW BUSINESS

4.1 Owner Correspondence

a. 1/18/2026 Email re: Signage from Kymry Perez

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5. EXECUTIVE SESSION (if needed) *Is held ONLY for discussion/voting on: (1) personnel matters; (2) pending or on-going litigation; (3) matter that involve attorney-client privilege; and (4) matters that require the protection of contract, lease, etc., negotiations; but the nature if business to be considered in Executive Session must first be announced in open session*

- a. Legal matters
- b. Personnel matters
- c. Contract matters

6. NEXT MEETINGS-PKA BOARD ROOM at 9:00 am HST UNLESS OTHERWISE NOTED

6.1 At the Call of the President

7. ADJOURNMENT