



Hawaiiiana Management Company, Ltd.
Pacific Park Plaza, Suite 700
711 Kapiolani Boulevard
Honolulu, Hawaii 96813
Fax: (808) 593-6333
Internet: www.hmcmgt.com

**POIPU KAI ASSOCIATION
BOARD OF DIRECTORS' MEETING**

Notice is hereby given that a regular meeting of the Board of Directors of Poipu Kai Association will be held on:

DATE: April 17, 2026
TIME: Following the annual meeting, anticipated at 12:30 pm
PLACE: Poipu Kai Association
Board Room & via Zoom

Join Zoom Meeting:
<https://us06web.zoom.us/j/87554751188>

Meeting ID: 875 5475 1188

Or by phone: (719) 359-4580

BY CALL OF:

LANIE WHEELER
PRESIDENT

Sunshine Hatto.

BY:

Sunshine Hatto,
Management Executive

Date of this notice: April 10, 2026

Topic of discussion will include reports, contracts, and other items that may be raised during the meeting.