

MAUI LANI COMMUNITY ASSOCIATION

MAUI LANI COMMUNITY ASSOCIATION BOARD OF DIRECTORS' MEETING

The regularly scheduled meeting of the Board of Directors of the Maui Lani Community Association will be held on:

Date: Wednesday, July 15, 2026
Time: 10:00 a.m. HST
Place: ZOOM only

Join Zoom Meeting

<https://us06web.zoom.us/j/89596668927?pwd=ketxOo9PhNo7bcbwYeWX1baomvhZch.1>

Meeting ID: 895 9666 8927
Passcode: 788037

You must register by giving your name and lot number.

BY CALL OF: Joseph Bardwell
PRESIDENT

AGENDA

1. Call to Order
2. Determination of Quorum
3. Owners' Forum
4. Approve February 11, 2026 Board of Directors' Meeting Minutes
5. Officer Reports (if any)
6. Site Manager & Committee Reports (if any)
7. New Business
 - a. Appointment of New Board Members
 - b. Ratification of the insurance renewal maintaining \$5 million in umbrella coverage at a total annual premium of \$62,085.26.
8. Executive Session
 - a. Discussion of Personnel and Owner-Related Matters
9. Joseph Bardwell Resignation
10. Next Board Meeting
11. Adjournment