

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, August 19, 2026
Time: 10:00 a.m. HST
Place: ZOOM only

Join Zoom Meeting

<https://us06web.zoom.us/j/87823943698?pwd=El5gCh2MaJDhy8nk5M9fKHfaI4bo3m.1>

Meeting ID: 878 2394 3698
Passcode: 342562

You must register by giving your name and lot number.

BY CALL OF: Board of Directors

AGENDA

1. Call to Order
2. Determination of Quorum
3. Owners' Forum
4. Approve July 15, 2026 Regular and Executive Session Board of Directors' Meeting Minutes
5. Officer Reports (if any)
6. Site Manager & Committee Reports (if any)
7. New Business
 - a. Review and Approval of the 2027 Budget
 - b. Discussion and Possible Vote on Temporary Suspension of Routine Drive-By Compliance Inspections through December 31, 2026, Pending Board Review of Enforcement Policy
 - c. Discussion and Possible Vote on Suspension of Compliance and Violation Letters through December 31, 2026, Pending Board Review and Revision of Compliance and Enforcement Policies
 - d. Discussion of Lighting for the Maui Lani Sign
 - e. Discussion of Zoom Pro Account and Possible Two-Month Trial, Including AI Note-Taking for Meeting Notes
 - f. Discussion and Possible Vote to Expand the Design Committee to Include Three Board Members
 - g. Review of Maui County Ordinance 6013 and Consideration of Legal Review of Governing Documents
8. Executive Session
 - a. Discussion of Personnel and Owner-Related Matters
9. Next Board Meeting
10. Adjournment