

# 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, February 11, 2026  
**Time:** 10:00 a.m. HST  
**Place:** ZOOM only

Join Zoom Meeting

<https://us06web.zoom.us/j/86747420910?pwd=de9ZEbsa8tk9IH42Jogpyhva4HnFZl.1>

Meeting ID: 867 4742 0910

Passcode: 212764

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. Officer Reports (if any)
5. Site Manager & Committee Reports (if any)
6. New Business
  - a. Ratify Approval of:
    - i. 2026 Budget
    - ii. Open an interest-bearing savings account at First Hawaiian Bank and deposit \$250,000; transfer \$391,358 to the Edward Jones account.
    - iii. \$238.50 reimbursement to Chris Kealohanui
  - b. Approval of controlling parking document
  - c. Update Senior Property Manager's Spending Authority to a Higher Threshold
7. Executive Session (if necessary)
8. Next Board Meeting
9. Adjournment