

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: Thursday, October 22, 2026
Time: 2:00 p.m. HST
Place: ZOOM only

Join Zoom Meeting

<https://us06web.zoom.us/j/85490461087?pwd=JQlaWaije71lcZMkr3WJOWHf6g345.1>

Meeting ID: 854 9046 1087

Passcode: 613536

You must register by giving your name and lot number.

BY CALL OF: Matthew Cibulka
HOA President

AGENDA

1. Call to Order
2. Determination of Quorum
3. Owners' Forum
4. Approve September 23, 2026 Regular and Executive Session Board of Directors' Meeting Minutes
5. Officer Reports (if any)
6. Site Manager & Committee Reports (if any)
7. Unfinished Business
 - a. Discussion of Parking Patrol
 - b. Discussion of MLCA Entrance Monuments
8. New Business
 - a. Website Review: Walkthrough of current website and proposed updates
 - b. Design Review Committee: Review committee membership and Board volunteers.
 - c. Office IT Upgrades: Review proposed equipment purchases.
 - d. Document Archiving: Review digitization proposal and costs.
 - e. Telecom Services: Transition from Spectrum to Hawaiian Telcom.
 - f. Design Guidelines: Review draft guidelines for November approval.
 - g. Holiday Decorating Contest: Discuss contest and prize budget.
 - h. Budget Letter Mailing: Approve owner mailing and distribution logistics.
9. Executive Session
 - a. Discussion of Owner & Personnel Related Matters
10. Next Board Meeting
11. Adjournment