

HU'ELANI
BOARD OF DIRECTOR'S MEETING MINUTES
Wednesday, March 18, 2026

CALL TO ORDER

The meeting of the Board of Directors called to order at 7:00 p.m. by its President Helen Landicho in the on-site recreation center. Craig Richter is the recording Secretary.

ESTABLISH A QUORUM

Members Present: Helen Landicho (Microsoft Teams), Craig Larson, Basil Wellington, Jennifer Prais, Josett Whalen, Kevin Cory, and Mitch Goldstein.

Member Excused: Josett Whalen and Samuel Jones

Member Not Excused:

Present by Invitation: Craig Richter, Vice President, Training Management Executives, Hawaiiana Management Co. and Kellie Mikesell, Site Manager, Hu'elani Association, and Board of Water Representatives

APPROVAL OF MINUTES

The Board, by consensus, approved the Regular Board of Director Meeting minutes of Wednesday, February 18, 2026, as written.

TREASURERS REPORT

- A. Financial Report: The financial report for January and February 2026 reviewed and accepted subject to audit.
- B. Delinquency Report: Was presented to the Board and discussed.
- C. Cash Balance: Was presented to the Board and discussed.

COMMITTEE REPORTS

- A. Communications–No Report
- B. Community Events – (Jennifer Prais) – The next event is an egg hunt scheduled for Saturday before Easter April 4, 2026, at 9:30.
- C. Maintenance/Safety Committee (Mitch Goldstein) – No Report
- D. Design Committee (Helen Landicho) – See “New Business”
- E. Landscape Committee – (Mitch Goldstein) – Replaced several irrigation heads in various places on the property.
- F. Recreation Committee – (Basil Wellington) Seeking new quotes for gym equipment.
- G. Welcome Committee (Sam Jones) – No Report
- H. House Rule Committee – (Sam Jones) – No Report
- I. Water Fountain Committee (Josett Whalen) – No Report
- J. Adjudication (Kellie Mikesell) – No Report.
- K. Conversion to HOA Committee – (Mitch Goldstein) – Kevin Cory, Helen Landicho, Mark Mega, and Sergio

UNFINISHED BUSINESS

- A. Donations: With unanimous consent the Board unanimously approved the Donation Policy.
- B. Visitor Parking: This item has been deferred until the next Board of Director Meeting.
- A. Flag Policy: With unanimous consent the Board unanimously approved the Flag Policy.
- B. Brightview Landscape Services: This item has been deferred until the next Board of Director Meeting.
- C. Water Investigation: A major water leak was discovered and is scheduled for repair.

NEW BUSINESS

- A. Board Appointment: With unanimous consent the Board accepted appointing Josh Radi to the Board of Directors to fulfill the vacancy of Luella Windisch until the next Annual Meeting.
- B. Board Reorganization: With Luella Windisch's resignation the Board will need to appoint a new Secretary. This item has been deferred until the next Board of Director Meeting.
- C. Spectrum/Kiosk Camera: This item has been deferred until the next regular Board of Director Meeting.
- D. Design Request Lot #8 Additional Solar Panels: With unanimous consent the Board approved the Design request to install more solar panels.
- E. Design Request Lot #67 Swing Set & Play Tower: With unanimous consent the Board approved the Design request to install swing set and play tower.
- F. Lanai Repair Proposal 91-795 Lukini Place: With unanimous consent the Board approved the proposal from Homeland Construction for Lanai Repair for \$11,014.55.
- G. Repair Concrete Stoop Lot #102: With unanimous consent the Board approved the proposal from Homeland Construction to repair concrete stoop for \$3,239.78.

EXECUTIVE SESSION

None

NEXT MEETING

The next regular Board of Directors meeting is scheduled for Wednesday, April 15, 2026, at the on-site Recreation Center-Upstairs. Meeting starts at 7:00 P.M.

ADJOURNMENT

There being no further items of business, the meeting adjourned at 9:05 P.M.

Approved by:
Board Secretary

Prepared by: Craig Richter, CMCA, AMS
Management Executive
Hawaiiiana Management Board Secretary