



*Maui Sunset Association of
Apartment Owners*
Notice of Board Meeting August 20th 2021

The Board of Directors of the Association of Apartment Owners of Maui Sunset does hereby give notice that the Board of Directors will have a meeting on **August 20 2021 at 8:30 HST. Via Zoom (some board members will be on property)**

www.zoom.com

Meeting ID: 867 7263 0421

Passcode: 416131

Agenda and Notice

1. Call to order
2. Roll call
3. Proof of notice of meeting
4. Reading and approval of minutes from May 2021 board meetings, respectively
5. Rules for owner participation in Board meeting
6. President/Treasurer/Secretary/GM reports
7. Committee Reports
 - a. Amenity
 1. Results of amenity survey and Next Steps
 - b. Timeshare
 - c. Building & Long Range Planning
 1. Update on lanai edge spalling project
 2. Update on B Building ocean side project
 3. Security camera presentation
 - d. Communications and Public Relations
 - e. Grounds & Beach
 - f. Insurance
 - g. Rules & Regulations
 1. House Rules review and update if needed
 2. Update on bylaw review and motion to have counsel review our work and prepare for vote at AHM
8. Unfinished business from previous board meetings
9. New Business (not covered in Committee Reports)
10. Executive Session
 - a. Call with AOA counsel re: status of mediation
 - b. Budget items of a confidential nature (salaries, bonuses, etc.)
 - c. Spectrum contract update
11. Adjournment