



Association of Apartment Owners

Maui Vista

2191 South Kihei Road, Suite #1119

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Maui Vista Board Meeting

Thursday, 1 September 2022, Electronic and Conference Call In

AGENDA

1. Call to Order and Introduction
 - Owners, please identify your name and unit number.
 - This is the Board's business meeting
 - We will take owner's questions/comments later in agenda
2. Introductions
3. Establish Quorum and Notice of Meeting Posted:
4. Introduction of new General Manager, Jennelle Fraser
 - Thanks and appreciation of the hard work of the owners' Search Committee
 - Mention new office assistant: Kaila Kaaihue
5. Approval of Minutes 13 April 2022 Board Meeting
6. Approval of the Minutes of the following Special Board Meetings:
 - 16, 21 June 2022
 - 1 August 2022
 - 2 August 2022
 - 11 August 2022
7. Financial Issues
 - a. Treasurer's Report – (Jenny)
 - Current Financial Status
 - Status of Maui Vista Reserves
 - Action on Special Assessment
 - Future Maintenance Fees
 - Change to annual reserve study
 - b. Delinquency Status (Peg)
8. Committee Reports
 - a. Landscaping Committee Report (Peg)
 - Request from owners of 3202
 - b. Security Committee: Chairman has resigned (Jerel)
 - c. Amenities Committee Report and Discussion (Tina Evans)
9. Unfinished Business

- a. Fascia board repair and total costs (Jerel)
 - b. Entranceway circle design and sign (Jerel)
 - c. Remaining parking lot lights (Jerel)
 - d. Tennis court resurfacing (Jerel)
 - e. Status of Change in By Laws to permit Electronic Home Owners Meeting (Peg)
 - f. Restatement of By-laws (Peg)
10. New Business
- a. Recent thefts on property (Jerel)
 - b. Plumbing Vent Line Inspection (Jerel)
 - c. Building 2 Waterfall and Unit 2106 Repair (Jerel)
 - d. Building 2 luggage carts (Jerel)
 - e. Backflow pipe testing (Jerel)
 - f. Premier Restoration Contract (Jerel)
 - g. Tennis pro contract and associated problems (Peg and Jerel)
 - h. Large gatherings at the BBQs (Jerel)
 - i. Major revision of house rules (Jerel)
 - j. Owner's pupu party, 4 November 2022 (Peg)
 - k. Any other business
11. Owner's questions and comments
12. Next Board meeting: Annual Homeowners' Meeting, Saturday 5 November 2022
13. Adjourn