



Wavecrest

**BOARD OF DIRECTORS
ASSOCIATION OF APARTMENT OWNERS
WAVECREST RESORT, INC.
Kaunakakai, Hawaii**

NOTICE OF MEETING

Date: Wednesday, March 9, 2011
Time: 8:00 a.m. HST
Place: Wavecrest Cabana & via Teleconference

Agenda and Order of Business

Call to Order

Determination of Quorum – Homeowner's Roll Call
Proof of Notice of Meeting

Approve Minutes for Regular Meeting 12-2-2010 & Special Meeting 1-12-2011

Officers Reports

President – Treasurer - Secretary – Resident Manager

Committee Reports

Landscape/Tree Replacement, Glenn Lawrence
Public Relations/Weekly Unit Checks & Evening Condo Meeting, Keri Zacher

Old Business

Solar Contract Update – Guest, Sean Costello
Updates 1) Personnel Manual 2) Lanai Storage Unit Specifications
Wi-Fi Use Criteria
High Risk Component & Water Damage Claims

New Business

Discuss Triple Umbrella Coverage vs. Premium Increase
Exercise Room Proposal

Executive Session / Employee Update – Delinquencies & Liens

Adjournment

*Teleconference Information:
877-214-0960
Guest Speaker Code 8182*

DATE OF NOTICE
February 15, 2011

Respectfully Submitted
By
Annie Albritton, Secretary

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- President's Report – Treasurer's Report
- Secretary's Report – Resident Manager's Report

Committee Reports

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Open Session – Owner Comment

Executive Session – Employee Update/Liens and Delinquencies

Adjournment

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