

AGENDA
Board of Directors' Meeting
Thursday August 22, 2024
4:00pm - 6:00pm HST
Hybrid: Live at the Princeville Community Center & via Zoom

Item	Presenter	Action / Request	Page #
I. Call to Order	Patti Thiele, President	Action	
II Secretary Report	Isaiah Francis, Secretary		
i. Approval of Meeting Minutes			
Regular: 07/25/2024		Action	-
Special: 03/11/2024			
Working: 08/08/2024			
ii. AWOM: Legal Invoices		Information	-
III. General Manager Report	Bryan Allen, General Manager	Information	-
IV. CDC Report	April McGinnis, CDC Community Liaison	Information	-
V. Finance Report:	Maylene Jackson, Treasurer		
i. Monthly Financials		Information	-
ii. Assessments FYE 2024 2nd Half Collections Report		Information	-
ii. Assessments FYE 2025 Annual Collections Report		Information	-
VI. Committee Reports			
i. Infrastructure	Dale Sands, Vice President	Information	-
ii. Nominating Committee	Isaiah Francis, Secretary	Information	-
iii. Stewardship & Conservation Committee	Patti Thiele, President	Information	-
VII. Unfinished / Ongoing Business			
i. Board Committee Assignments	Patti Thiele, President	Action	-
ii. 2024 Election	Rebecca Lisle, VP Mgt Svcs Associa HI	Information	-
iii. Landscape Contract	Bryan Allen, General Manager	Action	-
iv. Community Survey	Patti Thiele, President	Information	-
VIII. New Business			
i. Equipment Disposal	Bryan Allen, General Manager	Action	-
ii. Timeshare Voting Explanation	Patti Thiele, President	Information	-
IX. Other Board Business			-
X. Member Forum (Board Discretion)			-
XI. Executive Session / Adjournment	Patti Thiele, President	Action	-

Pursuant to Hawai'i Revised Statutes (HRS) §421J-5(c), the PHCA Board may reconvene into executive session to discuss and vote upon matters concerning personnel, litigation in which the association is or may become involved, or as may be necessary to protect the attorney-client privilege of the association. Discussions in executive session are closed to the membership.