

# ANNUAL BOARD MEETING AGENDA

JULY 16, 2026, 7pm

Ohana Room and <https://meet.google.com/onz-jvdh-jic>

*Firefly AI being used tonight for minute taking. Meeting will be recorded.  
Audio will be deleted once written minutes are completed and approved.*

- **Meeting called to order**
- **Approval of 2025 Annual meeting minutes** Minutes and all HOA related documents are available online at <https://lanaicondominium.com/documents/>
- **Meeting Structure & Format explained**
- **Quorum verified**
- **Voting/Election Process explained**
- **Candidate Presentations**
- **Voting and ballots counted**
- **Election Results announced**
- **Meeting adjourned**