



HAWAIIAN GARDENS PHASE VII

MEETING OF THE BOARD OF DIRECTORS

AS OF MARCH 22, 2023

AGENDA

1. Opening of the meeting
2. Reading & Adoption of the agenda
3. Reading & Adoption of the Board Minutes dated February 21
4. Summer Watch Manager
5. Update of the following folders:
 - Works Club House
 - Gazebos & Fences
 - Fire alarm
 - Sales / Purchases
 - By-law Review Committee
6. News Release: Written complaints by email
7. Dates of the End of Year Meetings
8. Varia
9. Date of next meeting
10. Adjournment of the meeting

Céline Dandurand

Secretary Board of Directors HG7