

Maui Meadows Neighborhood Association

Board of Directors Meeting

Monday, January 6th, 2025

MINUTES

Present on Zoom: President Caleb Harper, Vice President Les Iczkovitz, Treasurer Sue Perley, and Board Members Dawn Neway, Daniel Kanahele, Kumar Dandavati & Karen Dorrance. Secretary Jim van Blarigan was excused.

CALL TO ORDER: The meeting was conducted by President Caleb Harper who conducted a member roll call, determined a quorum and called the Meeting to order at 6:05 PM HST.

APPROVAL OF MINUTES: The Minutes of the Regular Board Meeting of December 16th, 2024 were reviewed by the Board.

MOTION: APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 16TH, 2024.

The MOTION was made by Les Iczkovitz, seconded by Karen Dorrance and approved by all present.

TREASURER'S REPORT: Treasurer Sue Perley reported that the MMNA balance is \$4,551.67.

PRESIDENT'S REPORT: Discuss Annual Meeting.

Nicholas Tanaka – Chief has approved date and Nicholas will be speaking
David Whitney – owner of EcoSolutions and civil engineer working on various projects around South Maui. Has agreed to speak

Will send out my powerpoint presentation to board members to review

NEW BUSINESS:

MMNA Annual Meeting Posters: Jim is requesting the board reimburse him \$212.00 & \$13.00 for the annual meeting poster and materials to install the poster.

MOTION: REIMBURSE JIM VAN BLARIGAN A TOTAL OF \$225.00 FOR ANNUAL MEETING POSTER AND MATERIALS.

The MOTION was made by Daniel Kanahele, seconded by Kumar Dandavati, and approved by all present.

UNFINISHED BUSINESS

ANNUAL MEETING: Daniel will speak to Lucienne and Doug Ballard, Caleb will speak with Nicholas Tanaka and David Whitney to confirm.

Caleb will make sign-up sheets for three committees, post meeting link on Nextdoor, and send out e-mails to our members.

NEXT MEETING DATE: The next MMNA Board meeting will be February 10th, 2025, 6 PM HST, location was not selected, will be decided at a later date.

ADJOURNMENT: The January 6, 2025 MMNA Board of Directors meeting adjourned at 7:21 PM HST.

For the MMNA Board of Directors,

Caleb Harper, President