

# *Maui Meadows Neighborhood Association*

## Board of Directors Meeting Monday, May 19, 2025 MINUTES

**Present** at Les Iczkovitz residence: President Caleb Harper, Vice President Les Iczkovitz, Treasurer Kumar Dandavati, Secretary Jim Van Blarigan and Board Members Daniel Kanahele, Reid Bowman & Karen Dorrance. Dawn Neway 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 6:08 PM HST.

**APPROVAL OF MINUTES:** The Minutes of the Regular Board Meeting of February 17, 2025 were reviewed by the Board and due to some items needing correction/revision was not voted upon by the Board, but was tabled for approval at the next BOD meeting.

**TREASURER'S REPORT:** Treasurer Kumar Dandavati reported that the MMNA balance is \$4,251.48. The Board inquired about recent expenses which Kumar said he will research and bring the results back to the Board. Since there is a recent change in the officers, the President and Treasurer will need to update checking account signature cards with the Bank of Hawaii on the MMNA account. We currently have 60 members.

**PRESIDENT'S REPORT:** Caleb Harper stated that he is now able to sign up members on the MMNA website. Caleb will further refine the process. When it is finalized the MMNA brochures along with the website will include the process for using this feature to join the MMNA.

**MOTION:** APPROVE THE PURCHASE OF MEMBERSHIP SOFTWARE AT A COST OF LESS THAN \$400.

The MOTION was made by Les Iczkovitz, seconded by Reid Bowman and approved by all present.

Caleb resigned his position of President on the Board.

**UNFINISHED BUSINESS:**

The Board discussed ways to increase membership and realized this topic will take more time and thought, thus continuing the topic to the next meeting. We would like to have two social gathering per year. In the meantime Caleb will:

- \* Update the MMNA brochure.

- \*Add a member input section to the MMNA website. \*Post Minutes on the website.

**NEW BUSINESS:**

With Caleb's resignation as President a new President needed to be elected.

**MOTION:** ELECT LES ICZKOVITZ AS THE NEW PRESIDENT OF THE MAUI MEADOWS NEIGHBORHOOD ASSOCIATION.

The MOTION was made by Daniel Kanahele, seconded by Reid Bowman and approved by all present.

With Les moving from Vice President to President a new Vice President needed to be elected.

**MOTION:** ELECT REID BOWMAN AS VICE PRESIDENT OF THE MAUI MEADOWS NEIGHBORHOOD ASSOCIATION.

The MOTION was made by Les Iczkovitz, seconded by Daniel Kanahele and approved by all present.

One of the Board Director positions which terms out January 2026 has been vacated and needs to be filled.

**MOTION:** ELECT CLAIRE BOWMAN TO FILL THE BOARD DIRECTOR VACANCY WHICH TERMS OUT JANUARY 2026.

The MOTION was made by Reid Bowman, seconded by Les Iczkovitz and approved by six directors with one voting no.

**NEXT MEETING DATE:** The next MMNA Board meeting will be June 30, 2025, 6PM HST. Location to be determined.

**ADJOURNMENT:** The May 19, 2025 MMNA Board of Directors meeting adjourned at 7:13 PM HST.

For the MMNA Board of Directors,

Jim Van Blarigan, Secretary