

**Maui Meadows Neighborhood Association Board of Directors Zoom Meeting
Monday, July 1st, 2024, DRAFT MINUTES**

Present on Zoom: President Caleb Harper, Vice President Les Iczkovitz, Treasurer Sue Perley and Board Members Kumar Dandavati, Daniel Kanahele & Karen Dorrance.

Excused: Secretary Jim Van Blarigan, and Board Member Dawn Neway.

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 6:07 PM HST.

APPROVAL OF MINUTES: The Minutes of the Regular Board Meeting of April 16th, 2024 were provided to the Board in time for review. Motion to approve April 16th minutes was made by Kumar, seconded by Les, and approved unanimously.

TREASURER'S REPORT: Bank Balance is \$5,976.36; PayPal Balance in Transfer to Bank Account: \$56.92:

PRESIDENT'S REPORT:

Newsletter: Make webpage on our site about the upcoming developments, including Wailea 670, Ledcor, and Makena golf course.

Ledcor DEIS: resend testimony to board

NEW BUSINESS

Board member commitment for next month's meeting. Please come prepared to discuss how committed you are to our association.

UNFINISHED BUSINESS:

The board requested a maximum budget of \$150.00 plus tip meal service that the MMNA will provide at the Mixer at Manolis on August 2nd.. **Motion to approve the amount of \$150.00 for food, drink, not including tip, was made by Les, seconded by Kumar, and passed unanimously.**

NEXT MEETING DATE: The next MMNA Board meeting will be Monday, August 5th, 2024, 6 PM HST, via Zoom

ADJOURNMENT: Adjourned at 7:19 PM HST.

Minutes Submitted by Caleb Harper

