

Maui Meadows Neighborhood Association

Board of Directors Meeting

Thursday, November 21, 2024

MINUTES

Present at Jim Van Blarigan's residence: President Caleb Harper, Vice President Les Iczkovitz, Treasurer Sue Perley, Secretary Jim Van Blarigan and Board Members Karen Dorrance, Daniel Kanahele & Kumar Dandavati. 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 6:14 PM HST.

APPROVAL OF MINUTES: Approval of the Minutes of July 1, 2024 Board meeting was postponed because Board members have not yet received them for review.

The Minutes of the Regular Board Meeting of August 5, 2024 were reviewed by the Board.

MOTION: APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 5, 2024.

The MOTION was made by Daniel Kanahele, seconded by Sue Perley and approved by all present with the exception of Jim Van Blarigan who abstained since he did not attend that meeting.

TREASURER'S REPORT: Treasurer Sue Perley reported that the MMNA balance is \$4,202.30. There was a PayPal debit of \$167.43 to pay for Zoom meetings.

PRESIDENT'S REPORT: Caleb Harper reported that current membership is approximately 60. The Board needs to brainstorm ideas on how to increase membership, but our current focus will be on preparations for the Annual Meeting.

NEW BUSINESS

BOARD VACANCY: The Board discussed filling the vacancy left by the resignation of Tom McNamara. Three names were recommended as possible candidates, Chandrika McLaughlin being one of them.

2025 ANNUAL MEETING: The MMNA 2025 Annual Meeting will be held January 20, 2025. Les Iczkovitz has secured Kulanihako'i High School in Kihei as the location for the meeting. Check in will start at 5:30 pm with the meeting running from 6:00 pm to 8:00 pm.

Board members will contact the following speakers for discussion of their featured topics:

Caleb will contact Chandrika McLaughlin to present a water update. He will also contact Nick of Maui Fire Department to discuss the Firewise Program and fire prevention.

Les will contact Dick Mayer to discuss South Maui development.

Daniel will contact Doug Ballard to discuss the South Maui Community Plan.

Our local political representatives, Tom Cook, Terez Amato & Angus McKelvey, will have tables set up where they may field questions from individuals after the presentations.

NEXT MEETING DATE: The next MMNA Board meeting will be December 16, 2024, 6PM HST at Jim Van Blarigan's home.

ADJOURNMENT: The November 21, 2024 MMNA Board of Directors meeting adjourned at 8:13 PM HST.

For the MMNA Board of Directors,

Jim Van Blarigan, Secretary