

Maui Meadows Neighborhood Association Board of Directors Meeting Monday,
February 20, 2023 Minutes

Present:

Daniel Kanahele - President

Vacant- Vice President

Sue Perley - Treasurer

Caleb Harper - Secretary

Ryan McNally, Karen Dorrance, Les Iczkovitz, Jim van Blarigan, Alfred Wolf,

Dawn Neway, Tom McNamara

MEETING CALLED TO ORDER at 6:02 pm by Daniel Kanahele. A quorum was declared.

1. Call to Order and Welcome New Board Members

2. Approval of the Minutes of the 1/16/23 Board Meeting and the 1/23/23 Annual Meeting

Les moved to approve the 1/16/23 meeting. Dawn seconded. Motion approved unanimously (8 for the motion, one excused)

Defer the approval of the January annual meeting

3. Treasurer's Report:

\$7,175.40 Additional 245.46 processing from PayPal

4. President's Report:

Quarterly Newsletter

Newsletter sent in two segments. Part 2 sometime in the near future

Ledcor EISPN Comments Link:

<https://pbrhawaii.commentinput.com/comment/receipt?id=uA3FK&sscfa=%26%26J%3BOW%3CW%2D&lang=en>

General Areas of Interest in 2023

Skipping this for now

5. Unfinished Business:

Debrief annual meeting:

Missing something a little more fun, was very dry

Next meeting should be a in-person meeting. Start figuring out location, topics, etc.

How to get more people to attend the meeting

Debrief Board Elections:

Ratify board's decision to approve secret ballot via e-mail. Motion to ratify the approval of the board to do an e-mail secret ballot. Les moved to ratify, Karen seconded. Motion passed unanimously

Update Board Member Renewals:

6. New Business:

Current Members as of 2/20/23: We have 66 current members

Update Website:

Update Board members and officers and update news section with actual news

Mailing list:

Maui Meadows from Nancy Nevitz, mailing list did not cost us anything. We have both spreadsheet and mailers. It is only homeowners and not tenants. How do we want to use the mailing list, how much is postage, etc. (PUT ON AGENDA)

Officer Elections: Daniel and Caleb nominated as President. Caleb was voted in unanimously.

Vice President: Daniel was nominated as VP. Daniel was voted in unanimously

Treasurer: Les nominated Sue Parley, seconded by Karen. Sue was voted in unanimously

Secretary: Daniel will take the role of secretary for now, but we need to come back to this

7. Schedule next meeting:

Next meeting will be on: March 20th at 6 PM at Caleb's house.

Dawn: Entrance of Maui Meadows saw a homeless person with three shopping carts. Contact the non-emergency phone number

Zoom or In-person (location, potluck?)

8. Adjournment

Meeting adjourned at 7:00

For the MMNA Board of Directors, Caleb Harper, Secretary