

**Maui Meadows Neighborhood Association (MMNA) January 20, 2025
Annual Meeting and Election Minutes
Kūlanihāko‘i High School Dining Hall, Building D**

Board Members Present: Caleb Harper, President; Les Iczkovitz, Vice President; Sue Perley, Treasurer; Board Members Daniel Kanahele, Karen Dorrance, Dawn Neway, Kumar Dandavati. Excused: Jim Van Blarigan, Secretary

Pre-Meeting Gathering (doors opened 5:30pm)

Mix & Mingle with neighbors and guest speakers

Light Refreshments

6:00 pm Meeting Called To Order by Board President, Caleb Harper

MMNA President Annual Report and Introduction of Board Members

Topics and Speakers

Topic:

Les Iczkovitz – Advocating to join the MMNA

Topic: South Maui Development

Lucienne de Naie: Renowned water advocate, conservationist, social justice champion, author, and historian, presented on South Maui development.

Topic: South Maui Community Plan

Doug Ballard:

Experienced county planner and Maui Tomorrow board member discussed the South Maui Community Plan Update.

Topic: Civil Engineer

David Whitney: Founder of EcoSolutions Hawai‘i, specializing in ecological engineering to protect water quality and natural resources. He is actively involved in projects like the Mā‘alaea Regional Wastewater Reclamation System, designed to prevent wastewater from entering Mā‘alaea Bay while supporting fire mitigation efforts in South Maui (<https://www.ecosolhawaii.com/about-ecosolutions-hawaii>).

Topic: Fire prevention

Nicholas Tanaka: Fire Inspector with the Fire Prevention Bureau, provided insights on recent fire code updates and the implementation of a fuel break program.

Board Election- A regular meeting of members shall be held in January of each year...for the purpose of electing directors. There were three vacancies on the board of directors due to Sue Perley, Jim Van Blarigan and Dawn Neway terming out of office.

The following candidates were nominated for those vacancies:

- Jim van Blarigan
- Dawn Neway
- Reid Bowman

There were three positions to fill and three candidates. There was no need to do a ballot vote. All three candidates were elected by a hand vote.

8:45 Adjournment

Minutes recorded by Daniel Kanahele and Caleb Harper