

# *Maui Meadows Neighborhood Association*

## Board of Directors Meeting

Wednesday, August 27, 2025

## MINUTES

**Present** at Les Iczkovitz residence: President Les Iczkovitz, Vice President Reid Bowman, Secretary Jim Van Blarigan and Board Members Daniel Kanahele, Caleb Harper and Claire Bowman. Karen Dorrance, Dawn Neway and Kumar Dandavati were excused.

**CALL TO ORDER:** The meeting was conducted by President Les Iczkovitz who conducted a member roll call, determined a quorum and called the Meeting to order at 6:10 PM HST.

**APPROVAL OF MINUTES:** The Minutes of the following Board Meetings were reviewed by the Board and approved as follows:

**MOTION:** APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF July 7, 2025 as corrected.

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

**MOTION:** APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 17, 2025 WITH CORRECTION OF THE DATE FROM FEBRUARY 10 TO FEBRUARY 17.

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

**MOTION:** APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 19, 2025 WITH THE CHANGE OF FEBRUARY 10 TO FEBRUARY 17 IN THE APPROVAL OF MINUTES PARAGRAPH AND THE DELETION OF “VICE PRESIDENT” FROM THE TREASURERS REPORT.

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

**MOTION:** APPROVE THE MINUTES OF THE ANNUAL MMNA MEETING OF JANUARY 20, 2025 WITH THE ADDITION OF DANIEL KANAHELE AND CALEB HARPER AS MINUTES TAKERS AT THE END OF THE MINUTES.

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

**TREASURER’S REPORT:** In the absence of Treasurer Kumar Dandavati, Les reported that the current MMNA balance is \$4,251.48. Paypal amounts were not included in this figure and will be added in by the next Board meeting.

**PRESIDENT’S REPORT:** Les Iczkovitz stated that we have changed our prior policy of having three officers being able to sign checks on our Bank of Hawaii account to two officers.

**UNFINISHED BUSINESS:**

Les Iczkovitz and Reid Bowman are in the process of completing signature cards for the Bank of Hawaii MMNA checking account.

The membership list on the MMNA website should only be accessible to Board Members.

**MOTION:** CREATE A TAB ON THE MMNA WEBSITE FOR BOARD MEMBER ACCESS ONLY.

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

We are waiting for the issuance of a Federal Identification Number to enable WIX connection with our Bank of Hawaii checking account. Caleb will work on how to confirm membership payment so that members will know that their payment has been received. Caleb is also working on Gmail issues.

The Board is working on developing a new MMNA brochure. Caleb provided a color, printed prototype of a brochure, which the Board discussed in depth. A three panel prototype brochure will be presented to the Board at the next regular MMNA Board meeting for review.

It was agreed that we should should host a “meet and greet” event with the intent of gaining new members. It will be held November 9, 2025 at the Bowman’s residence. Claire will prepare food for approximately 100 people and Reid will work on the wording/layout for two vinyl banners advertising the event.

**NEW BUSINESS:**

In regards to membership the Board discussed an old policy called the Friends of MMNA which allowed people who did not reside in Maui Meadows to be members of the MMNA. It was never implemented. In the interest of time the topic was tabled until the next MMNA Board meeting.

Les will research whether there is a legal appeal to the Honua’ula project. The Board was disappointed Mayor Bissen’s failure to veto the approval of this project and discussed whether to send a notice to Mayor Bissen expressing our disappointment in his decision.

Caleb was asked to reserve the Kulanihakoi High School for next year's MMNA annual meeting January 19, 2026.

**NEXT MEETING DATE:** The next MMNA Board meeting will be September 29, 2025, 6PM HST at Les Iczkovitz's residence.

**ADJOURNMENT:** The August 27, 2025 MMNA Board of Directors meeting adjourned at 7:13 PM HST.

For the MMNA Board of Directors,

Jim Van Blarigan, Secretary