

Maui Meadows Neighborhood Association

Board of Directors Meeting Monday, February 17th, 2025 MINUTES

Present: President Caleb Harper, Vice President Les Iczkovitz, and Board Members Dawn Neway, Daniel Kanahele, Kumar Dandavati & Karen Dorrance. Secretary Jim van Blarigan 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 6:52 PM HST.

APPROVAL OF MINUTES: The Minutes of the Regular Board Meeting of January 6, 2025 were reviewed by the Board. [SEP]

MOTION: APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 6TH, 2025.

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

TREASURER'S REPORT: MMNA balance is \$4,969.48 with an additional \$150 in PayPal and checks.

PRESIDENT'S REPORT:

- 9 Renewals and 12 new members for a total of 62 current members.
- Draft quarterly letter and annual meeting minutes to be sent to board for review
- Information about and cost of the membership renewal program to be sent to the board

- Caleb to send board a rough draft of new MMNA brochure

NEW BUSINESS:

Annual Meeting Debriefing

Membership: Send out a brochure, Pono Development, Sustainable Development (don't ask for money). Aim for us to have a stronger voice, escape routes, etc.

Newsletter: Include a recap of the Annual Meeting and the Molina House fire. Daniel will provide Caleb with summaries of annual meetings talks given by Doug Ballard and Nicholas Tanaka. House fire is a reminder to be vigilant and watch for fire hazards.

MOTION: REIMBURSE CALEB \$80.00 FOR OUT-OF-POCKET EXPENSES FOR HIGH SCHOOL FACILITY FEE OF \$50.00 AND MISC. EXPENSES FOR NAMETAGS, NOTE CARDS, ETC.

The MOTION was made by Daniel, seconded by Dawn and approved by all present.


Caleb is setting up the membership renewal program.

BOARD OFFICER ELECTIONS

The Board voted unanimously to approve the following officer positions: President, Caleb Harper
Vice President, Reid Bowman

Treasurer, Kumar Dandavati Secretary,
Jim Van Blarigan

OLD BUSINESS

 **BOARD VACANCY:** Invite potential new board members to next meeting. **Committee to find new members:** Claire Bowman and Dino Goossens-Larsen

Update Bank of Hawaii Signature Card.

NEXT MEETING DATE: The next MMNA Board meeting will be March 17th, 2025, 6 PM HST, via Zoom.

ADJOURNMENT: The February 17th, 2025 MMNA Board of Directors meeting adjourned at 8:36 PM HST.

For the MMNA Board of Directors,

Caleb Harper, President