

Hawaiian Acres Community Association SEPTEMBER 11Th Board Meeting

- I. Call to order
- II. Roll call welcome guests
- III. President's Report - Doug Schabell
 - a. Elections (need candidates for next two-year term starting January 2023)
 - b. December Newsletter items needed
 - c. Insurance
 - d. Farmers Market
 - e. Community Watch (meeting Thursday, September 15, 5:00 p.m. at Community Center and on Zoom)
 - f. Vibrant Hawaii
- IV. Vice President's Report - Gladys Shade
- V. Secretary's Report - Lisa Bevier-Sakimura
 - a. Review and approval of July and August minutes
- VI. Treasurer Report - James Kiley
 - a. Full set of reports and updates on website
 - b. Account status and membership report
- VII. Old Business
 - a. Termite treatment
 - b. Roof cleaning/painting (need bids)
- VIII. New Business
 - a. Community Watch Meeting (9/15/2020, 5:00 p.m. at the Community Building and Zoom) Jim Hoffman
- IX. Set October meeting date
- X. Adjourn