

Hawaiian Acres Community Association  
Business Meeting  
December 11th, 2022 1:30 p.m.

- I. President's Call to Order
  - A. Roll Call
  
- II. President's Report: Doug Schabell
  - A. Community Water Tank Update
  - B. Final Call for 2023-24 HACA Board Candidates
  
- III. Vice President's Report: Gladys Shade
  - A. Building Rentals
  
- IV. Secretary's Report: Lisa Bevier-Sakamura
  - A. November 13, 2022, Board Meeting Minutes
  - B. December 6, 2022, Executive Board Meeting Minutes
  
- V. Treasurer's Report: James Kiley
  
- VI. New Business
  - A. Election Committee
    - i. Use of HACA P.O. Box for ballots.
  - B. Newsletter
  
- VII. Old Business
  - A. Zoom Camera Upgrade
  
- VIII. Set Next Meeting Date (Membership Meeting)
  - A. Adjourn