

HAWAIIAN ACRES COMMUNITY ASSOCIATION BUSINESS MEETING AGENDA

Location: 16-1235 Moho Rd, Kurtistown, Hi 96760 and Zoom

March 12, 2023, 1:30 p.m.

- I. **Call to Order**
 - A. Roll Call

- II. **President's Report:** Doug Schabell
 - A. Community Water Tank Update
 - B. Building Restoration Update
 - i. Items completed
 - ii. Items in progress
 - iii. Methods to report progress to members
 - iv. Next steps
 - C. Building Rentals and Farmers Market
 - D. Insurance Update

- III. **Vice President's Report:** Belinda Kiley

- IV. **Secretary's Report:** Lisa Bevier-Sakamura
 - A. January 29, 2023, Community Meeting Minutes
 - B. January 29, 2023, Board Meeting Minutes (pending)
 - C. February 21, 2023, Special Board Meeting Minutes

- V. **Treasurer's Report:** James Kiley
 - A. New Fiscal Year Budget modified to reflect Building Restoration
 - B. Membership postings for January reflect 2022 last quarter payments
 - C. Regular February Financial reports are posted to website

- VI. **Old Business**

- VII. **New Business**
 - A. Website provider (James)

- VIII. **Questions/Comments**

- IX. **Set Next Meeting Date/Time**
 - A. Adjourn

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