

HAWAIIAN ACRES COMMUNITY ASSOCIATION BUSINESS MEETING AGENDA

Location: Zoom (see www.hawaiianacres.org for Zoom link)

April 16, 2023, 1:30 p.m.

- I. **Call to Order**
 - A. Roll Call
 - B. Welcome Visitors

- II. **President's Report:** Doug Schabell
 - A. Center Restoration Update
 - i. Review of steps to date
 - ii. Discussion of options
 - iii. Next steps
 - B. Water Tank Update
 - C. Insurance Update
 - D. Farmers Market

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

- IV. **Secretary's Report:** Lisa Bevier-Sakamura
 - A. April 10, 2023, Executive Board Meeting Minutes
 - B. March 12, 2023, Board Meeting Minutes

- V. **Treasurer's Report:** James Kiley
 - A. Membership and Transfers
 - B. Regular March Financial reports are posted to website

- VI. **Old Business**
 - A. Review different website provider (James)

- VII. **New Business**

- VIII. **Questions/Comments from community members**

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