

AGENDA

MMNA BOARD ZOOM MEETING OF 1/16/23

Present:

Daniel Kanahale - President

Vacant- Vice President

Sue Perley - Treasurer

Caleb Harper - Secretary

Ryan McNally, Karen Dorrance, Alfred Wolf, Les Iczkovitz, Jim van Blarigan, Alfred Wolf, Dawn Neway

Absent: Les Iczkovitz

MEETING CALLED TO ORDER at 6:06 pm by Daniel Kanahale. A quorum was declared.

1. Approval of the Minutes of the December 19 meeting.
Alfred **moved** to approve, Karen **seconded**. **Motion passed** unanimously.
2. Treasurer's Report
\$6,270.77. \$341.52 processing from PayPal
3. President's Report

Innergex/Paeahu Solar legal action:

Evidentiary part is over. Last week, Monday the 9th, was the last date.

Hearings officer has asked each of party's attorneys to write up a report, which is due Feb 13th. Mr. Kasako will write his own report with his own findings. Afterwards, will meet with Maui Planning Commission (MPC) and he will give his recommendations to the MPC.

4. Old Business:

Plan Annual Meeting:

Meeting capacity is 100. Dawn **moved** to approve Caleb to increase capacity on Zoom for one month for \$50. **Seconded** by Alfred. Motion passed unanimously.

Board Candidates:

Tom Mcnamara

5. New Business:

Mailing list: Sue obtained a mailing list of all properties in Maui Meadows.

Mail theft: Provide information in next newsletter, tips/phone numbers/etc.

2023 BOD Officer Elections - Daniel not planning to run for president

Pi'ilani/Miki'oi intersection improvements

Ledcor EISP: <https://www.ledcorsouthmauipermitting.com/>

Comment deadline Feb. 7, 2023

900+ new homes, impact infrastructure

The board has agreed to reimburse Jim for banner project of \$126.54, \$16.83, and \$11.36, Sue will send a check to Jim.

Schedule next meeting: February 20th at 6 PM via Zoom

Meeting adjourned at 7:19 PM