

Maui Meadows Neighborhood Association

Minutes of Special Board Meeting 8/19/15

**Present: Debra Greene – President, Daniel Kanahale – Vice President,
Bonnie Newman- -Secretary,
Emily Goss, Karin Carlson and Joe Ritter**

Absent: John Catalin, Bob Offermann—Treasurer, Jim VanBlarigan

Call to Order: at 6:40 pm

There was a Motion duly made and seconded to amend the MMNA By-Laws as follows:

- 1) To remove Article VII, Section 4, and replace it with: "Members' Inspection Rights are governed by Hawaii Revised Statute 414D", and;**
- 2) To remove Article VII, Section 5, and replace it with: "Right to Copy and Make Extracts is governed by Hawaii Revised Statute 414D."**

This motion unanimously passed.

This meeting Adjourned at 8:10 pm.

Respectfully submitted by Bonnie Newman as Secretary of the Board