

MAUI MEADOWS NEIGHBORHOOD ASSOCIATION
***Approved MINUTES OF BOARD MEETING December 19, 2016.**

PRESENT: President Daniel Kanahale, Vice-President Bonnie Newman, Treasurer Bob Offerman , Phyllis Robinson and Ed Felien

Excused: Joe Ritter, Dawn Neway, Jim van Blarigan (Secretary) and Paul Gomez**

(** Paul Gomez submitted his resignation from the board via email before this meeting)

MEETING LOCATION: Home of Daniel Kanahale at Kupulau Drive.

CALL TO ORDER: At 7 pm President Daniel Kanahale performed roll call, determined a quorum, and called the meeting to order.

Motions:

After motion duly made and seconded, it was unanimously approved to pay to the Department of Education the amount of \$178.66 for the rental of the Kamali'i School cafeteria on 1/16/2017 for our Annual Membership meeting. Daniel will drop off this check and pick up the facility keys.

After motion duly made and seconded, the proposed Agenda for our Annual meeting was unanimously approved.

After motion duly made and seconded, Kaniloa Kamaunu was unanimously approved to provide the PA system for the annual membership meeting for a fee of \$135.

The next meeting of the Board is scheduled for January 5, 2017.

The meeting adjourned at 7:45 pm.

***Bonnie Newman recorded the minutes for excused secretary, Jim Van Blarigan**

