

**Maui Meadows Neighborhood Association**  
**Minutes of Board Meeting February 22<sup>nd</sup> 2016**  
**Home of Debra Greene In Maui Meadows**

**MMNA Board meeting was called to order @6:50 pm**

**Present:**

Debra Greene, President; Daniel Kanahale, Vice President; Bob Offermann, Treasurer, Bonnie Newman, Secretary, Jim van Blarigan, Dawn Neway, Joe Ritter, Emily Goss

**Minutes Approved**

Minutes of 11/19/15 Board meeting; and 1/18/16 Annual Membership meeting were unanimously Approved.

**Welcome and Acknowledgements of Board Members**

Karin Carlson, as outgoing Board member and membership Chair, reported on current membership. She was sincerely Thanked for her 7+ years of continuous Service on the Board of MMNA; and when Debra asked Karin if she would be willing to continue monitoring the membership lists; she replied she would think about this and let Debra know.

Dawn Neway was welcomed to the Board and all members introduced themselves to her.

**President's Report**

Debra met with Don Couch on January 28. The 3-can program was discussed and Debra was told that it is now in the County budget; and that Anergia proposed program is still alive

**Treasurer's Report**

\$7,802 in account

## **Old Business**

- a) Annual meeting review:** After discussion, the board voted to keep the speaker and microphone from Costco; Debra said that Mike Moran, President of the KCA, agreed to store the MMNA sound system at the Kihei community office at Azeka's makai and that Daniel would take the sound system to KCA office.
- b)** John "Mooso" Rogers sent in his resignation as a member of our Board via email.
- c)** Emily announced that she was resigning from the Board and would send it in writing
- d)** Debra shared with the Board that she recruited Ed Felein to serve and would invite him to attend our next board meeting to introduce himself.
- e)** We talked about recruiting board members on NextDoor and Debra raised a concern that the Board has a disproportionate number of home owners. We decided to post on NextDoor encouraging renters to step forward and serve on the board.

## **New Business:**

- a)** The election of new officers was tabled until the next meeting since Debra was nominated for President and did not want to be president again. A discussion ensued and most Board members were asked to be President and no one stepped forward.
- b)** Dawn agreed to receive the email from our website and distribute questions for answering to the board.

**Adjournment at 9:00 pm**

**Next meeting 3/24 at 6:30 pm**

**Respectively, Bonnie Newman, Secretary**