

Board of Directors Meeting

Wednesday, March 1st, 2023 (Zoom)

MINUTES

CALL TO ORDER - 7:12 PM

PRESENT (ROLL CALL)

Stanley Uecke, President Keone Simon, Vice President Nadine Cunningham, Treasurer Abigail Nishikawa, Acting Secretary Pomai Castro Renee Coester

OPEN FORUM

Roy Horikawa spoke about loud motor bikes on Auhuhu street,

PRESIDENT REPORT

- Board Accomplishments
 - o 2023 Budget Draft completed. Requires approval.
 - o 2023 Billing completed.

TREASURER'S REPORT (Nadine Cunningham)

Total	\$ 120,421.73
Pay Pal Account Balance:	\$ 24,905.15
Capital Improvement Account Balance:	\$ 87,406.41
Checking Account Balance:	\$ 8,110.17

REPAIRS

None

BUSINESS REPORTS

Unfinished Business

- Bulletin Board repaired
- Landscaping and playground replacement discussion. (pending)
- Discuss kitchen floor quote. (pending)
- Notes for landscape architect
 - Keep large open area when designing landscape
 - Gazebo, BBQ's, Parking lot
- Need New Refrigerator

New Business

- Need to review and approve budget for 2023
- Discussed Easter Egg Hunt plans
- Resurfacing and General Work Quote was reviewed

DATE OF NEXT MONTHLY MEETING

Wednesday, April 5th, 2023 at 7:00 p.m.

ADJOURN MEETING

Mooting adjourned at 0.00 p.m	Meeting adjourned at	8:35	p.n	n.
-------------------------------	----------------------	------	-----	----

Signed: Abigail Nishida, acting secretary