

Vacationland Hawaii Community Association
Zoom Board Meeting Minutes
June 18, 2024

Board Members Present: Deb Smith, President; Jim Lehner, Vice President; Sheri Lehner, Secretary/Treasurer, Rob Custer

Board Members Absent: Jerry Boudreault

CALL TO ORDER:

The meeting was called to order at 10:33am by D. Smith

ADMINISTRATIVE MATTERS:

Approval of minutes

Organizational Minutes of 4/27/2024 were approved.

Treasurer's Report – S. Lehner
Report on file.

OLD BUSINESS

Deb reported the grading plan segment 1 from KBC to Kapoho Kai Dr. has been submitted. Segments 2 and 3 are projected to be completed by the end of this week with segment 2 for house lots and segment 3 for farm lots. House lots plan will be more tedious as the elevations frequently change.

Deb has created an EPIC account to be able to follow the County permit process and reported the plan permit is 20% completed.

Deb asked for thoughts on when to approach the Association membership for applying for a SBA loan. All thought it was too early.

Deb asked about updating the Bylaws to reflect the changes passed at the annual meetings. Sheri said she will take care of it.

NEW BUSINESS

NONE

ADJOURNMENT

The meeting was adjourned by D. Smith, President.

Respectfully submitted,



Sheri Lehner, Secretary/Treasurer