

Vacationland Hawaii Community Association
Zoom Board Meeting Minutes
January 8, 2025

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

Absent: Jerry Boudreault

CALL TO ORDER:

The meeting was called to order at 2:36pm by D. Smith

ADMINISTRATIVE MATTERS:

Approval of minutes

Minutes of 12/6/2024 were approved.

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

OLD BUSINESS

Special Meeting:

Discussion ensued regarding the voting process to be used for the Special Meeting. Voting will be allowed by those in good standing attending the meeting either in person or via Zoom. Zoom voting will be done by voters texting one of two cellular numbers depending on their vote. One number for Yes and the other for No. Names and TMKs will be required.

Assessment Cancellation:

Discussion ensued regarding the VHCA accountant's concerns about canceling the 2024-25 assessment. We will go ahead with the cancellations.

Shaka Construction Bonding Requirement

Discussion ensued whether Shaka should be bonded. To do so would increase the cost which would be passed on to VHCA. We also discussed changing the terms of payment Shaka layed out. Previously, we had had liability insurance. Sheri will check into getting a new policy.

NEW BUSINESS

Online Assessment Payments

Quick Books is changing the products they provide including online payments when assessment invoices are received by members. The 3% credit card charge would be passed onto VHCA for each transaction. Discussion will continue at another meeting.

ADJOURNMENT

The meeting was adjourned by D. Smith, President.

Respectfully submitted,

Sheri Lehner

Sheri Lehner, Secretary/Treasurer