

## **ANNUAL MEETING MINUTES APRIL 12, 2025 Draft**

The annual meeting held at Hawaii Academy of Arts and Science was called to order by President Deb Smith at 10:02 AM. Board members present in person: Deb Smith, Jim Lehner and Sheri Lehner. Board members present by Zoom: Rob Custer and Jerry Boudreault.

Sheri Lehner, Secretary/Treasurer reported quorum had been met.

Board meeting minutes of 3-26-2025 minutes and annual meeting minutes of 4-27-2025 were read. There was one correction to the 3-26-2025 minutes. A motion was made to accept the minutes and was seconded; the minutes were approved.

Sheri Lehner gave the Treasurer's report date for February, which is attached, since the accountant had not yet received the March bank statement. The current buyout total of 126 properties was given.

Deb Smith gave an update on recovery progress stating the Men of Pa'a have received an installment of \$75,000 of the Kilauea Grant funds. Several members spoke regarding the County having more transparency in the grant approval process, water restoration, and County bought-out properties. Dan Berg is the new surveyor charging what is within the budget and will offer corner survey staking along the new roads to members at a reasonable rate.

Board members whose terms are ending, S. Lehner, D. Smith, and J. Boudreault have stated they were willing to serve another term. After ascertaining that there were 3 volunteers for the 3 open Director's positions and no other volunteers, a motion was made to vote approving the candidates. The motion was seconded and there was unanimous approval.

The meeting was adjourned at 11:17 AM.

Respectfully submitted,

*Sheri Lehner*

Sheri Lehner, Secretary