ORGANIZATIONAL AND SHORT BUSINESS MEETING OF NEW
Kalanikai Board of Directors

March 11, 2023

Call to order: 11:27am by Bruce Gainer

A. Determination of Officers:
   Bruce: President ~~Chair~~
   Stefan: Vice President ~~Chair~~
   Sheryl: Secretary
   John: Director at Large
   Dana: Treasurer

B. Approval of minutes February 16, 2023 Board Meeting, bill payment, manager's report: approved as written.
C. Annual meeting date for next year: March 9th, 2024 at 10:00am.
D. Brian: Two bids for Asphalt Kona LLC properties possible parking lot. Possibly 5-7 days to complete. Off-property parking will be required. Spalling/crack filling bids being compared.
   Motion by Dana to secure bids by Dana, 2nd by Sheryl. Unanimous approval.

E.Bids by Puna Certified to remove Traveler's Palm for $1400. Other bids are being explored.

   a. Landscaping request to remove plumeria tree by parking spaces 69, 70, 71. Board tabled decision.
   b. Request to install security camera additions.

Adjourned at 12:28pm.

Recorded by Sheryl Weinstein, Secretary