

# MEETING NAME AGENDA

Location: 19-4205 Kekoanui, Volcano, HI 96785

Date: Thursday, January 12<sup>th</sup> 2023

Time: 7:00 PM

## Agenda Items

**I.Call to order**

**II.Roll Call**

**III.Approve minutes from 2022 Annual Meeting**

**IV.Open issues**

- a. **Treasurer's Report – Kris**
  - a. **Financials, Bank Balance and QuickBooks**
  - b. **2023 Assessment -Collected and Past Due**
  - c. **New President and Vice President Signatures for Bank**
  - d. **Insurance for March renewal**
- b. **Update Bylaws – Theresa**
  - a. **Relax requirements to become a board member & officer**
- c. **Clouded Title – Kris & Ina**
- d. **Roadside Maintenance – Casey**

**V.New business**

- a. **Potholes - Kris**
- b. **Other new business**

**V. Adjournment**