Aloha Estates Association Board Agenda

April 6, 2024, 9:00AM 18-4070 Mauna Loa Drive (Barfield's lanai)

Meeting called to order at

Attendance:

Review and accept the minutes from March 2, 2024

Old Business

- **1.** Road shoulder maintenance
- 2. Outsourcing book keeping/general finance assistance
- **3.** AEA credit card
- **4.** Changing financial institutions
- **5.** Road Surfaces/Pot Holes

New Business

- **1.** Treasurer's report
- **2.** Mauna Loa Drive and 3 Road culvert status
- **3.** Website/WIX Leilani will train/assist Board officer to manage website
- **4.** Community members' participation in AEA Board meeting
- **5.** Annual Tax Filing
- **6.** Installation of Convex Mirror at the intersection of Road 1 (Ohia Nani) and Maunakea Dr.
- **7.** 2023 Audit-Janine McCusker

Open Discussion

Next meeting will be on <u>DATE</u>, <u>TIME</u>, <u>LOCATION</u>

Meeting adjourned at TIME

Minutes submitted for posting on AEA website: <u>DATE</u>