

Aloha Estates Association
Board Agenda
May 4, 2024, 9:00AM
18-2034 Na‘u Nani Road (Tom Hoots’ house)

Meeting called to order at TIME

Attendance:

Review and accept the minutes from April 6, 2024

Old Business

1. Road shoulder maintenance
2. Mauna Loa Drive and 3 Road culvert status
3. AEA credit card
4. Changing financial institutions
5. Road Surfaces/Pot Holes
6. Website/WIX – Leilani will train/assist Board officer to manage website
7. Annual Tax Filing
8. Installation of Convex Mirror at the intersection of Road 1 (Ohia Nani) and Maunakea Dr.

New Business

1. Treasurer’s report
2. Presenting a comprehensive Annual Treasurer’s Report
3. 2023 Audit Findings – Janine McCusker
4. Should we add Janine’s name to our Yahoo emailing list?
5. Compensation to the Piersons for the work they did on the Board?

Open Discussion

Next meeting will be on DATE, TIME, LOCATION

Meeting adjourned at TIME

Minutes submitted for posting on AEA website: DATE