

Vacationland Hawaii Community Association
Zoom Board Meeting Minutes
January 3, 2024

Board Members Present: Deb Smith, President; Jan Marshall, Vice President; Sheri Lehner, Secretary/Treasurer; Jim Lehner, Rob Custer; and Jerry Boudreault.

Others Present: Beth Custer

CALL TO ORDER:

The meeting was called to order at 11:05am by D. Smith

ADMINISTRATIVE MATTERS:

Approval of minutes

Minutes of 9/30/2023 were approved.

Treasurer's Report – S. Lehner

Report on file.

OLD BUSINESS

Since all grant applications had been denied, discussion took place on how to move forward.

Action Item 1: Jan will contact Governor Roth's office for a meeting

Action Item 2: Deb will get clarification of the engineering bid.

Action Item 3: Deb will email S. Pause asking about what plans the County has for the road repair.

Action Item 4: Deb will put out feelers for a land use attorney on Oahu.

Action Item 5: Jan will contract R. Meeker regarding using KBC/Moani for access.

ADJOURNMENT

The meeting was adjourned by D. Smith, President.

Respectfully submitted,



Sheri Lehner, Secretary/Treasurer