**Hawaiian Acres Road Corporation Special Meeting Minutes** location Kurtistown Assembly of God Church, 17-550 Old Volcano Road, May 18, 2024 prior to monthly meeting

## **Board Members:**

- President Geneva Jackson's present
- Vice President Devra Dines present
- Treasurer Margie Nelson present
- Secretary Marie Baird present
- Secretary Pro Tem Joyce Seyferth present
- Director Alex Hebeisen present
- Director Brad Simone present
- Director Jordan Epperson present
- Director David Sheridan present
- Director Roberta Brashear-Kaulfers present

Reason for Meeting is to get minutes up to date from 2023. Meeting called to order by Geneva at 1:05pm.

- September 9, 2023 minutes. Roberta motioned for approval with Jordan seconding.
  All ayes for approval with E road revision.
- September 20, 2023 Special meeting minutes. Devra motioned with Joyce seconding. All ayes but needs to be re-written with corrections.
- October 14, 2023 minutes. Jordan motioned for approval and Devra seconded. All ayes with no discussion.

Marie & Baird Secretary

Meeting adjourned at 12:35pm.