

Hawaiian Acres Road Corporation Special Meeting Minutes location Kurtistown
Assembly of God Church, 17-550 Old Volcano Road, May 23, 2024

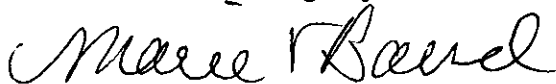
Board Members:

- 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 – not present, have been sent agenda via email
- Director – Brad Simone – not present, have been sent agenda via email
- Director – Jordan Epperson - present
- Director – David Sheridan – not present, have been sent agenda via email

Reason for Meeting is to handle the transition of HARC business after the recent resignation of Roberta Brashear-Kaulfers. Meeting called to order by Geneva at 5:15PM. A quorum is recognized.

- Check signers need to be changed. Board has decided to keep 3 check signers. These check signers are Margie Nelson, Alex Hebeisen, and Joyce Seyferth. Roberta will be removed. Devra motioned with Jordan seconded. All ayes.
- Devra motioned and Margie seconded to send Roberta a Certified Registered letter asking for pertinent HARC documents, office supplies etc.

While discussing meeting all board members placed stamps of Spring mailer for dues reminder. Meeting adjourned at 5:23pm



Marie V. Baird

Secretary