

Papohaku HOA Annual Meeting (Zoom)

Meeting Minutes

November 20, 2021

I. Call to order

Norm Rizk (President) called the meeting to order at 9:05am HST

II. Roll call

Nancy Hudak conducted a roll call. The following persons were present: Norm Rizk, Peggy Bond, Bill Leach, Marshal Racine and Peter Johnson (all board members).

Various Homeowners attended via zoom we reached an attendance of 16 people

III. Approval of minutes from last meeting

Nancy Hudak meeting notes from the last annual meeting were approved by the board prior to this call.

IV. Open issues

- a) Water Updated given by Norm
- b) Financial Update given by Peggy. Tax resolution passed by the board.
- c) Next Annual Meeting date of March 19, 2022 was announced. This is planned as an in person meeting with voting on officers planned.

V. New business

- a) Water Issue discussion dominated the open forum. Much conversation regarding rates and Ag land/ Ag water. Participants were encouraged to reach out to Townscape regarding their questions/concerns
- b) Deer management was again asked about by an owner. Follow up as to WMA's deer task force needed.

VI. Adjournment: Norm Rizk adjourned the meeting at 10:05am HST

Minutes submitted by: Nancy Hudak for approval

Minutes approved by: Name