

**SPECIAL MEETING
AINALOA COMMUNITY ASSOCIATION BOARD
APRIL 16, 2024
6:00 PM - Ainaloa Longhouse**

Present: Ed Eisermann, Mark Jones, Michael Pipta, Becky Jones, Adam Broad
Absent: Michael Dodge, Natasha Shook

Members and guests present: Randy Kilhoffer, Joao Campos, Val Belnap

Meeting was called to order at 6:05 pm.

It was announced that the tractor ordered from Bacon Universal, won't be delivered as contracted. A suitable replacement is available and on island at Allied Machinery Corp. but at a higher price. After a discussion and comments from the floor Mark Jones motioned that the necessary funds be approved to purchase the tractor from Allied. The motion was seconded and carried.

Ed Eisermann will cancel the contract with Bacon Universal before arrangements are made to purchase the new tractor from Allied. The additional funds needed will come from the Reserve Fund.

Meeting was adjourned at 6:47 pm.