

**Ainaloa Community Association
Special Meeting Minutes
August 23, 2025**

Board Members Present: President, Ed Eisermann; Vice-President, Joao Campos; Secretary, Amanda Ortiz-Medeiros; Director, Michael Dodge; Director, Becky Jones
Board Members Absent: Treasurer; Michael Pipta(excused)

Members and Guests present: List is available upon request.

Call to Order: President called meeting to order at 12:13pm. Quorum for Board Members was established later in the meeting.

Last Election: 18.3% votes received for the last election.

Quorum: Becky motioned to change the quorum to 10%. Motion was seconded and carried.

Annual Meeting:

Third-party Voting: Joao and Becky have been looking for quotes from multiple companies to do third-party voting. They were unable to find locally based companies. Still waiting on responses from said companies for different quotes. Online voting was also discussed as an option but would require a change to the bylaws. Some people voiced complaints about the third-party not being based in Hawaii.

Adjourned: Meeting was adjourned at 12:48 pm.