

**Ainaloa Community Association
Board Meeting Minutes
August 4, 2025**

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

Members and Guests present: List is available upon request.

Call to Order: President called meeting to order at 6:00pm. Quorum for Board Meeting was established.

Minutes Approval: Michael Dodge motioned to accept the minutes for July 7, 2025. Motion was seconded and carried.

Old Business:

Treasurer's Report: Joao motioned to accept the treasurer's report. Motion was seconded and carried.

Signatories: Joao motioned to keep the signatories and policy the same. Motion was seconded and carried.

Road Committee Report: Loeffler starts paving Tangerine Dr in September of this year. They will also be inspecting the roads in disrepair free of charge to give an estimated life expectancy for each road to repair instead of paving half of Sugarcane Dr.

Mailbox Update: Waitlist has grown to 78 people. Accepting bids for new boxes construction.

Audit Update: Michael Pipta motioned to use Carbonaro for the upcoming audit. Motion was seconded and approved. Date still to be established.

Special Meeting Update: Joao motioned for a special meeting to discuss the forum and other related topics to be scheduled for August 23, 2025. Motion was seconded and approved.

New Business:

New Board Member: Jason DeKemper was added to the board.

Board's Social Media Policy: All board members can be on social media but are not allowed to post/comment on social media on any topics relating to Ainaloa subdivision.

Open Forum: Becky Jones explained about a property tax credit for homeowners whose money goes to the repair and construction of private roads. Beverly Medeiros has new school backpacks and supplies for donation. To receive a backpack donation, please contact Beverly directly or through board members Becky or Amanda. Kainoa Torres had a question about the newsletter's author. Answer received was that Becky wrote the newsletter, but all bios were written by the candidates.

Executive Session: Executive session was canceled.

Adjourned: Meeting was adjourned at 6:32 pm.