



P.O. BOX 328 KĪLAUEA, KAUA'I, HAWAI'I 96754

**MEETING MINUTES
JANUARY 4, 2022
VIA ZOOM VIRTUAL MEETING (DUE TO COVID-19)**

Time: 8:40 PM

Location: Zoom Meeting

KNA Directors Present: Yoshito L'Hote, Jeremy Burns, Gary Pacheco, Bill Chase, Stephenie Brown, Thomas Daubert, Mike Latif, Mike Lyons, Charlie Martin, Kalena Pacheco, Ron Paul, Sonrisa Stepath, Stephen Squire, Sarah Wright

Community Attendance: 20+, including Councilwoman Felicia Cowden

Call to Order: President L'Hote called the meeting to order at 8:40 PM. There is a quorum.

Selection of Officers for 2022:

Motion by Gary "Mr. P" Pacheco to renominate all incumbents to their current positions, and to create dual Vice President positions to be filled by Mike Latif and Ron Paul. Motion passed unanimously by voice vote.

The 2022 Executive Officers are:

President: Yoshito L'Hote

Vice President: Mike Latif

Vice President: Ron Paul

Secretary: Jeremy Burns

Treasurer: Gary Pacheco

Committee chairs were appointed as follows:

Finance Committee: Gary Pacheco and Kalena Pacheco

Planning Committee: Ron Paul

Communications Committee: Thomas Daubert

Fundraising Committee: Sonrisa Stepath

Adjournment of Meeting:

Upon motion duly made by Gary Pacheco, seconded by Mike Latif and carried unanimously, it was resolved to adjourn the January 4, 2022 Executive Session of the Kilauea Neighborhood Association new Officers meeting at 9:04 pm.