

MINUTES OF THE ORGANIZATIONAL MEETING  
OF THE ASSOCIATION OF APARTMENT OWNERS  
OF MAKAHA VALLEY PLANTATION  
MARCH 20, 2010

CALL TO ORDER

The organizational meeting was called to order at 11:32 a.m. Terry Lorenzana was recording secretary for the meeting. A quorum was established with the following directors present: Marjorie Collier, Greg Sokolowski, Robin Heath, James Sherman, and Lawrence Moore. Absent was Keith Marini and Shannon Palacio.

ELECTION OF OFFICERS

The following directors were unanimously elected as officers:

|                |                  |
|----------------|------------------|
| President      | Marjorie Collier |
| Vice President | Robin Heath      |
| Secretary      | Lawrence Moore)  |
| Treasurer      | Greg Sokolowski  |


DATE, TIME, PLACE OF NEXT BOARD MEETING

The next board of directors meeting is on April 5, 2010 at 6:30 pm, onsite pavilion.

ADJOURNMENT

There being no further business meeting adjourned at 11:35 a.m.

Respectfully submitted,

  
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Terry M. Lorenzana  
Recording Secretary