

MINUTES

AOAO MAKAHA VALLEY PLANTATION REGULAR MEETING OF THE BOARD OF DIRECTORS

On-Site (Kiana Cabana)
84-786 Ala Mahiku Drive
Waianae, HI 96792
Tuesday, October 27, 2015

- I. **CALL TO ORDER:** Noting the presence of a quorum, President Sowell called the Meeting to order at 7:00 p.m. following the Owner's Forum.

Present: President Tommy Sowell, Secretary Raimondi, Treasurer Gregory Sokolowski, Larry Moore and Director(s) Regan Walford

Excused: Vice-President Debbie Kelley

Absent: NA

Invited: Hawaii First Community Association Manager (C.A.M.), Chuck Painter
General Manager Joe Nunuha

- II. **MINUTES:** The Minutes of the Regular Board of Directors Meeting held on Tuesday, August 25, 2015 were unanimously *approved* as amended.

III. **TREASURER'S REPORT:**

A. **Financial Statements:** The Financial Statement for the month of July 2015 were unanimously *accepted* subject to audit.

- IV. **GENERAL MANAGER'S REPORT:** General Manager Joseph Nunuha provided a written report, which is on file.

V. **COMMITTEE REPORTS:**

A. **Personnel:** No Report.

B. **Communications:** verbal report was given.

C. **Buildings and Grounds:** verbal report was given.

D. **Transition Committee:** verbal report was given.

E. **Security and Safety Committee:** verbal report was given.

- VI. **UNFINISHED BUSINESS:** None.

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VII. NEW BUSINESS:

A. 2016 Budget: Trs. Sokolowski gave a verbal overview of how the budget was adjusted. Treasurer Sokolowski made a motion to approve the 2016 Budget. Secretary Raimondi seconded the motion and the motion carried unanimously.

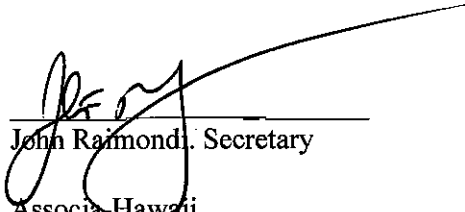
B. Emergency Preparedness:

C. Towing During Sealcoating:

VIII. NEXT MEETING: The next regular Board Meeting date is to be decided.

VII. ADJOURNMENT OF REGULAR SESSION: The Regular session adjourned at 7:50 p.m.

Approved:



John Raimondi, Secretary

Associa Hawaii

Agent for AOAO MAKAHA VALLEY PLANTATION

Tony McDonald, Community Association Manager re-created for
Chuck Painter, Community Association Manager