

MINUTES

ORGANIZATIONAL MEETING of the Board of Directors of the Association of Apartment Owners of MAKAHA VALLEY PLANTATION

DATE Saturday, March 19, 2016

PLACE Waianae Coast Comprehensive Health Center
Ka'aha'aina Cafe
86-260 Farrington Hwy.
Waianae, Hawaii 96792

PRESENT Directors: Lawrence Moore; Jr, John Raimondi; Gregory Sokolowski;
Tommy Sowell Jr; and Regan Walford.

ABSENT Hope Hatton and Robin Heath

BY INVITATION General Manager Joe Nunuha Miranda and Community Manager
Pauli Wong

CALL TO ORDER Director Sowell called the meeting to order at 12:05 p.m.

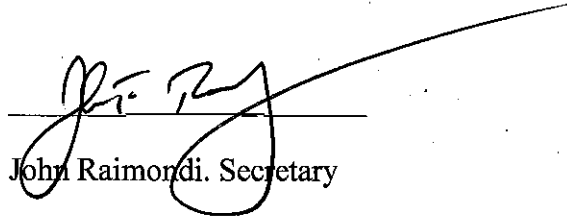
ELECTION OF OFFICERS

The following officers were elected by unanimous consent:

1. **President:** Tommy Sowell Jr
2. **Vice President:** Lawrence Moore
3. **Secretary:** John Raimondi
4. **Treasurer:** Gregory Sokolowski

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

ADJOURNMENT: The meeting adjourned at 12:10 p.m.



John Raimondi, Secretary