

**MINUTES of the meeting of the Board of Directors of the Association of Apartment
Owners of MAKAHA VALLEY PLANTATION**

DATE January 24, 2017

PLACE Poolside at Makaha Valley Plantation
Waianae, Hawaii 96792

PRESENT Directors: John Raimondi; Gregory Sokolowski; Tommy
Sowell, Jr.; and Hope Hatton

EXCUSED Lawrence Moore, Jr. and Regan Walford

BY INVITATION Managing Agent John Dotten, Lowell D. Funk, Inc.

CALL TO ORDER Director Sowell called the meeting to order at 7:23 p.m.

The minutes to the meeting of October 25, 2016 were approved as circulated.

GENERAL MANAGER'S REPORT:

Joe Nunuha was excused.

FINANCE COMMITTEE:

Greg Sokolowski, the Treasurer, noted the audit for 2016 but requested the interim financial statement for the fourth quarter. He further requested further clarification of the audit.

Oceanic Cable: Greg noted the agreement for Oceanic Cable had been completed and the schedule of channels has broadened significantly. He also noted the rate under the agreement was fixed for the first three years of a five year agreement.

PERSONNEL COMMITTEE:

There was no report.

COMMUNICATION COMMITTEE:

There was no report.

GROUNDS COMMITTEE:

Regan Walford was not in attendance.

SECURITY COMMITTEE:

John Raimondi reported security staff continues to patrol and no major problems have been reported.

NEW BUSINESS:

The office on site has been kept open until 7 pm on Tuesdays and Wednesday. Joe Nunuha undertook a study of activity during those late hours. During the period only one visitor arrived after 6 pm. The Board directed the General Manager to close on those evenings at 6, rather than 7.

EXECUTIVE SESSION:

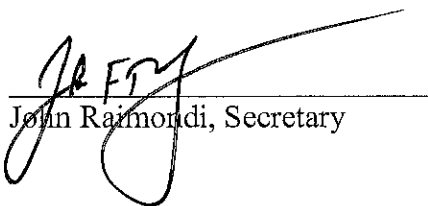
The Board adjourned the regular session at 7:55 to discuss general collection matters. The Board returned to regular session at 8:45 p.m.

NEXT MEETING:

The Annual General Meeting was set for March 25, 2017. The next regular Board Meeting date was left at the discretion of the President.

ADJOURNMENT:

The meeting adjourned at 8:45 p.m.



John Raimondi, Secretary