

**Association of Apartment Owners of
Makaha Valley Plantation – Annual Meeting Minutes
March 17, 2007 – Makaha Resorts & Golf Club**

A. CALL TO ORDER¹

President Monty Glover called the meeting to order at 10:02 a.m. Susan Govier was Recording Secretary for the meeting. A quorum was not present. 49.4837% of the common interest was present in person or by proxy.

The meeting was recessed by unanimous consent.

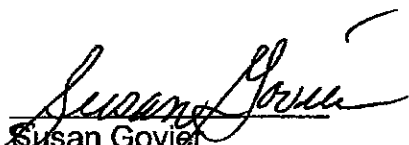
B. MOTION TO ADJOURN

The meeting was called back to order at 11:35 p.m. The final percentage present was 49.8279%.

James Sherman moved to adjourn.

Laura Mead and Ruth Mason were appointed tellers. A ballot vote was taken. The results are: Required to adopt: more than 24.91395%, Yes-36.0430%, No-6.9974%, 1 void due to various marks.

The motion to adjourn was adopted and the meeting adjourned at 12:15 p.m.


Susan Govier
Recording Secretary

¹ Vice President Marjorie Collier called the meeting to order at 10:00 a.m. at the Makaha Valley Plantation. Alaina Romero was recording secretary. The meeting was immediately adjourned to meet at the Makaha Resorts & Golf Club.