

MINUTES OF THE ORGANIZATIONAL MEETING
OF THE ASSOCIATION OF APARTMENT OWNERS
OF MAKAHA VALLEY PLANTATION
MARCH 7, 2009

CALL TO ORDER

The organizational meeting was called to order at 11.48 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, Shannon Palacio, and Lawrence Moore. Absent was Keith Marini.

ELECTION OF OFFICERS

The following directors were nominated and elected:

President	Marjorie Collier
Vice President	Robin Heath
Secretary	Lawrence Moore
Treasurer	Greg Sokolowski – by unanimous consent.

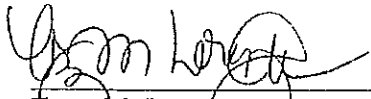
DATE, TIME, PLACE OF NEXT BOARD MEETING

The next board of directors meeting is on April 20, 2009 at 6:30 pm, onsite pavilion.

ADJOURNMENT

There being no further business meeting adjourned at 11:54 a.m.

Respectfully submitted,



Terry M. Lorenzana
Recording Secretary