

MINUTES OF THE ORGANIZATIONAL MEETING  
OF THE BOARD OF DIRECTORS  
OF MAKAHA VALLEY PLANTATION  
March 8, 2008

CALL TO ORDER

President Glover called the meeting to order at 11:54 a.m. Charla H. Trevenen was the Recording Secretary for the meeting.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Monty Glover, Marjorie Collier, Gregory Sokolowski, Shannon Palacio, James Sherman, Robin Heath, Frank Mead

Present by Invitation: Steve Glanstein, Professional Registered Parliamentarian  
Charla H. Trevenen, Recording Secretary

ELECTION OF OFFICERS

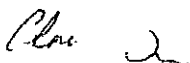
A. Nominations. The following were elected:

President:	Robin Heath and Monty Glover were nominated. (Frank Mead voted for Robin Heath, the others abstained) The vote for Monty Glover was unanimous. Monty Glover was elected president.
Vice President:	Robin Heath and Marjorie Collier were nominated. (Frank Mead, James Sherman, Shannon Palacio, and Gregory Sokolowski voted for Robin Heath and Robin Heath voted for Marjorie Collier.) Robin Heath was elected Vice President.
Secretary:	Marjorie Collier and James Sherman were nominated. (Gregory Sokolowski, Shannon Palacio, James Sherman, Robin Heath, Frank Mead, and Monty Glover voted for Marjorie Collier.) Marjorie Collier was elected Secretary.
Treasurer:	Gregory Sokolowski was unanimously elected as Treasurer.

ADJOURNMENT

The meeting adjourned at 11:56 a.m.

Submitted by:



---

Charla Trevenen  
Recording Secretary  
#1074