



**Makaha Valley Plantation AOA
Organizational Meeting of the Board of Directors of Makaha Valley Plantation
AOAO**

DATE: Saturday, April 16, 2022

PLACE: The Makaha Valley Country Club
84-626 Makaha Valley Rd, Waianae, HI 96792

DIRECTORS PRESENT: Directors Tommy Sowell, Lawrence Moore, Gregory Sokolowski, Kathy Sowell, Regan Walford, Patrick Muldowney and Andrew Clark.

DIRECTORS EXCUSED: None

BY INVITATION: Property Manager Chester Reeves, Parliamentarian Steve Glanstein

CALL TO ORDER: In the absence of officers and with no objection presented, Parliamentarian Steve Glanstein was appointed chairman pro-tem, noting the presence of a quorum and called the meeting to order at 12:33 p.m.

I. ELECTION OF OFFICERS. The following slate of Association Officers were unanimously elected for the 2022-2023 administration:

President:	Tommy Sowell
Vice President:	Lawrence Moore
Treasurer:	Gregory Sokolowski
Secretary:	Kathy Sowell

II. NEXT MEETING: TBD
Parliamentarian Steve Glanstein adjourned the meeting at 12:35 p.m., upon unanimous consent of the Board.

Approved as to form and content,

Kathy Sowell, Secretary
Makaha Valley Plantation AOA
By direction.

Chester Reeves, CMCA®, AMS®
Recording Secretary
for TOUCHSTONE PROPERTIES LTD.,
as Agent for Makaha Valley Plantation AOA