AOAO MAKAHA VALLEY PLATATION 2011 ORGANIZATIONAL MEETING Waianae Coast Comprehensive Health Center Ka'aha'aina Cafe 86-260 Farrington Hwy. Waianae, Hawaii 96792 Saturday, March 17, 2012

I. CALL TO ORDER:

The Board of Directors' Organizational Meeting was called to order at 11:22 a.m. following the 2012 Association Annual Meeting.

Present were: Directors: Marjorie Collier, Robin Heath, Greg Sokolowski, Larry Moore, Jr., Tommy Sowell, Jr., and James Sherman

Absent: Lorraine Telford.

Also Present: Keith Brunner, Association Manager Hawaii First, Inc.

11. **ELECTION OF OFFICERS:**

The following officers were elected for 2012 – 2013:

President:	Marjorie Collier
Vice President:	Tommy Sowell, Jr.
Secretary:	Larry Moore, Jr.
Treasurer:	Greg Sokołowski
Directors:	James Sherman, Robin Heath and Lorraine Telford

III. ADJOURNMENT:

There being no further business, the Meeting was adjourned at 11:26 a.m.

IV. NEXT MEETING: The next Meeting of the Board of Directors will be AT THE CALL OF THE PRESIDENT.

Submitted:

Larry Moore, Jr., Secretary

Hawaii First, Inc. Agent for AOAO Makaha Valley Plantation Keith Brunner, Association Manager