

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

DATE: Saturday, March 24, 2018

PLACE: Waianae Coast Comprehensive Health Center-Dining Pavilion
86-260 Farrington Highway, Waianae, HI, 96792

DIRECTORS PRESENT: Directors Tommy Sowell, Lawrence Moore, John Raimondi, Gregory Sokolowski, Robert Coombes, Hope Hatton and Regan Walford

DIRECTORS EXCUSED:

BY INVITATION: Property Manager Ismet 'Izzy' Bracic

CALL TO ORDER: In the absence of officers and with no objection presented, Property Manager Bracic was appointed chairman pro-tem, noting the presence of a quorum and called the meeting to order at 10:54 a.m.

I. ELECTION OF OFFICERS. The following slate of Association Officers were unanimously elected for the 2017-2018 administration:

President:	Tommy Sowell
Vice President:	Lawrence Moore
Treasurer:	Gregory Sokolowski
Secretary:	John Raimondi

II. NEXT MEETING: The next Regular meeting of the Board of Directors TBD by the board.

Property Manager Bracic adjourned the meeting at 10:55 a.m., upon unanimous consent of the Board.

Approved as to form and content,

John Raimondi, Secretary
Makaha Valley Plantation AOAO
By direction;

Ismet 'Izzy' Bracic (RA), CMCA®
Recording Secretary
for TOUCHSTONE PROPERTIES LTD.,
as Agent for Makaha Valley Plantation AOAO