

**MINUTES of the Annual General Meeting of the Association of Apartment Owners of
MAKAHA VALLEY PLANTATION**

DATE MARCH 25, 2017

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

1. Call to Order The Chair called the Meeting to order at 9:37 A.M. with a quorum of 52.3716% in person and by proxy.

2. Proof of Notice Pursuant to the Bylaws of the Association of Apartment Owners Makaha Valley Plantation, Proof of Notice for this meeting was sent to all owners of record on February 10, 2017.

3. Permanent and Standing Meeting Rules The Permanent and Standing Meeting Rules for this and all future Associations meetings as appended to these Minutes for recorded purposes were adopted on March 19, 2011.

3. Approval of the minutes The Minutes to the Associations 2016 Annual Meeting held March 19, 2016 were approved as circulated.

4. Report of the Officers

A. President's Report

President Tommy Sowell, Jr. gave a verbal report.

B. Treasurer's Report

Treasurer Greg Sokolowski gave a verbal report.

C. Auditor's Report

The Annual Audit for the fiscal year 2016 was completed January 20, 2017 and is available for distribution on request.

5. Appointment of Tellers

Carla Martin 45A

Were appointed by the Chair to act as tellers and certify the ballot count.

6. Election of Directors

With 52.3716% present, more than 21.1858% required to be elected. The results are:

Robert Coombes: 41.8203%

Regan Wolford: 40.7877%

Lawrence Moore: 39.0667%
Hope Hatton: 39.0667%
Carol Forlsoff: 10.6702%
Janet Farley: 8.0887%

The Board of the year 2017-18 will be:

Tommy Sowell, Jr.
Greg Sokolowski
John Raimondi
Regan Wolford
Lawrence Moore
Hope Hatton
Robert Coombes

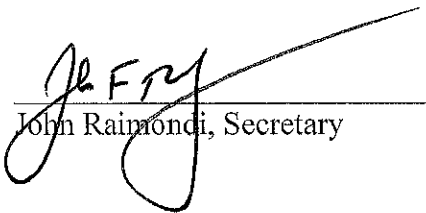
7. Tax Rollover Provision

The following provision was adopted by unanimous consent of the Owners:

“Resolved by the Owners of AOAOA Makaha Valley Planation that the amount by which each Member’s assessment in the 206 and 2017 exceed the total payments of the Associations for maintenance, repairs and other expenses and capital expenditures for the Association as the Board of Directors as appropriately paid or determined payable shall be applied to the 2017 and 2018 regular Member assessments.”

8. Adjournment

The meeting adjourned at 11:35 p.m.



John Raimondi, Secretary

**MINUTES of the meeting of the Board of Directors of the Association of Apartment
Owners of MAKAHA VALLEY PLANTATION**

DATE March 25, 2017

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

PRESENT Directors: Regan Wolford, Robert Coombes, John Raimondi;
Gregory Sokolowski; Tommy Sowell, Jr.; Lawrence Moore and
Hope Hatton

BY INVITATION Managing Agent John Dotten, Lowell D. Funk, Inc.

CALL TO ORDER The Meeting was called to order at 10:45 A.M.

ELECTION OF OFFICERS The first piece of business was the election of officers. The following were elected:

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

NEW BUSINESS:

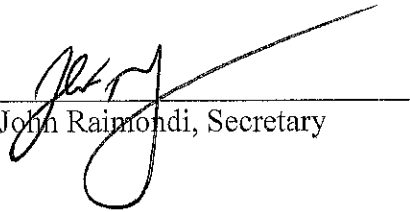
The Board authorized the completion of the covers for the mailboxes as designed.

NEXT MEETING:

The Annual General Meeting was set for March 25, 2017. The next regular Board Meeting date was left at the discretion of the President.

ADJOURNMENT:

The meeting adjourned at 11:45 A.M.



John Raimondi, Secretary