

MINUTES

AOAO MAKAHA VALLEY PLANTATION REGULAR MEETING OF THE BOARD OF DIRECTORS

On-Site (Kiana Cabana)

84-786 Ala Mahiku Drive

Waianae, HI 96792

Tuesday, August 25, 2015

- I. CALL TO ORDER: Noting the presence of a quorum, President Sowell called the Meeting to order at 7:02 p.m. following the Owner's Forum.

Present: President Tommy Sowell, Secretary Raimondi, Treasurer Gregory Sokolowski, Larry Moore and Director(s) Regan Walford

Excused: Vice-President Debbie Kelley

Absent: NA

Invited: Hawaii First Community Association Manager (C.A.M.), Keith Brunner
General Manager Joe Nunuha

- II. MINUTES: The Minutes of the Regular Board of Directors Meeting held on Tuesday, June 30, 2015 were unanimously *approved* as amended.

III. TREASURER'S REPORT:

A. Financial Statements: The Financial Statement for the month of June 2015 were unanimously *accepted* subject to audit.

- IV. GENERAL MANAGER'S REPORT: General Manager Joseph Nunuha provided a written report, which is on file.

V. COMMITTEE REPORTS:

A. Personnel: No Report.

B. Communications: General discussion about trying to use the website more for distributing notices and other information.

C. Buildings and Grounds: Mr. Sokolowski reported that the plans for the mailbox roofs were at the Department of Planning and Permits waiting approval and that the new front fence project was on hold until the building roofs and parking area sealcoating are completed.

D. Transition Committee: Chair Tommy Sowell reported that the rentals and foreclosures have been stable.

E. Security and Safety Committee: Mr. Moore gave a verbal report stressing the need to for Security to be stopping and identifying people who walk on to the property.

- VI. UNFINISHED BUSINESS: None.

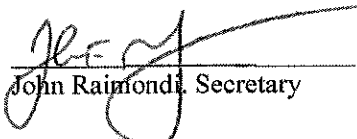
VII. NEW BUSINESS:

- A. 2016 Budget: Trs. Sokolowski gave a verbal overview of how the budget would be adjusted.
- B. Emergency Preparedness: Remove until more details about Mr. Smith's proposal are available.
- C. Towing During Sealcoating: Joe to seek a flat rate bid for temporarily moving cars if necessary during the sealcoat process.

VIII. NEXT MEETING: The next regular Board Meeting date is to be decided.

VII. ADJOURNMENT OF REGULAR SESSION: The Regular session adjourned at 7:50 p.m.

Approved:


John Rainondi, Secretary

Hawaii First, Inc.
Agent for AOAO MAKAHA VALLEY PLANTATION
Keith Brunner, Community Association Manager