



M I N U T E S

SPECIAL MEETING of the BOARD OF DIRECTORS of the Association of Apartment Owners of MAKAHA VALLEY PLANTATION

DATE:

Thursday, January 19, 1984

PLACE:

Makua Room, Sheraton Makaha Resort and County Club

PRESENT:

President Helen DeAngelo, Vice President Ray Ward, Secretary Frank Berry, Treasurer Theressa Gamer, Parliamentarian Frank Swan and Directors Ruth Swinney, Helen Hammond, and Hoolae Paoa

EXCUSED:

None

BY INVITATION:

Owners or their representatives of Makaha Valley Plantation, Property Manager Chuck Whalen, and Resident Manager Brian Grayling

CALL TO ORDER:

President DeAngelo called this Special Meeting of the Board of Directors and owners to order at 7:00 P.M., noting the purpose of a call of this Special Meeting was to provide all owners of Makaha Valley Plantation due process complying with Article VI, Section 9 of the By-Laws prior to the Board adopting or amending House Rules. President DeAngelo opened the floor to the owners for comment on the proposed House Rules limited to one hour.

At 8:40 P.M., all owners were requested to leave the meeting and a short recess was called.

The meeting of the Board of Directors was reconvened at 8:55 P.M.

At the direction of the President, the Board reviewed each section of the House Rules concurring with any changes implemented based on owner comments or further editing. In addition, the Board reviewed the legal opinion provided by Attorney Wayne Spencer on restricting the use of pool #1 to adults only, a copy attached to these minutes becoming a part hereof. No motion followed as a result of the legal opinion. Upon completion, Parliamentarian Swan motioned and Director Swinney seconded to adopt this final revision of the House Rules, unanimously approved by the Board upon the call of a vote, a copy of the House Rules attached becoming a part hereof. It was the consensus of the Board to have the House Rules typed "delegate" on letter size paper with commonly infracted House Rules "highlighted by enclosure" to be duplexed in book form with 1,000 copies printed.

President DeAngelo adjourned the meeting at 9:55 P.M.