

ASSOCIATION OF APARTMENT OWNERS  
MAKAAHA VALLEY PLANTATION

MINUTES - Board of Directors Meeting

Date: November 15, 1993

Place: Conference Room, Waianae Public Library

Present: Cecil Bindel, Tom Youngblood, Blythe Thomas,

By Invitation: Charles Houtchens, Resident Manager. Emerald Souza, Asst. Manager:  
Marie Calder-Clayton, Hawaiiana Management Co.:  
Betty Thomas - 181-A: Aldene Doherty - 184-B:  
Charles P. Grahl - 123-C: David Duke - 002-B:  
Tom Powers - 088-A: Victor Nogues-Rivera - 039-B:  
M/M Cliff Weber - 163-A: M/M G. VanBlensburg - 196-A:  
M. C. Murray - 146-A: Ingeborg Yoon - 069-B:  
Bette Larrabee - 050-A: Dale Fajardo - 148-B:  
Marcy White - 083-A: Charles Andrews - 037-C:  
Natalie Robinson - 083-A: Dorothy Smith - 034-A:  
Robert Houser - 029:

A quorum being present, President Bindel called the meeting to order at 7:39 PM.

The only item on the agenda for this meeting was the 1994 Budget. An Executive Session was held prior to the meeting to discuss a cut in the Personnel Budget.

The Budget Committee, comprised of Bette Larrabee, David Duke and Dale Fajardo, presented its recommendations. Much discussion followed.

Moved by Cecil Bindel that the Budget for 1994 be accepted as presented. In Favor - Bindel & Youngblood. Against - Thomas. Carried.

Moved by Tom Youngblood that a standing Budget Committee, composed of Bette Larrabee, David Duke and Dale Fajardo be implemented. Carried unanimously.

Director Wayne Thompson arrived at 8:47 PM, apologizing for his tardiness.

Moved by Tom Youngblood that we establish a Purchase Order system, the details and parameters of which will be determined at a later date and approved by the Board. After discussion, Mr. Youngblood withdrew the motion.

Moved by Tom Youngblood that items 1 through 6 of the Budget Committee Report be implemented. In Favor - Bindel, Youngblood, Thompson. Against - Thomas. (Note: A copy of these items is attached).

The meeting was adjourned at 8:59 PM.