

MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING
ASSOCIATION OF APARTMENT OWNERS
MAKAHA VALLEY PLANTATION

MVP OFFICE

SUNDAY, NOVEMBER 21, 1993 7:00 P.M.

MEMBERS PRESENT:

CECIL BINDEL
TOM YOUNGBLOOD
MELODY MURPHY
WAYNE THOMPSON

MEMBERS ABSENT:

BLYTHE THOMAS

I. CALL TO ORDER :

With a quorum present, President Cecil Bindel called the meeting to order at 7:05 PM.

II. PURPOSE OF MEETING:

This Special Meeting was called by President Bindel to discuss the removal of Secretary Blythe Thomas from the post of Secretary and the election of a new Secretary to fill the position.

III. REMOVAL OF OFFICER:

President Bindel called for a motion to relieve Secretary Thomas of his duties as Secretary of the Association. Melody Murphy so moved.

Tom Youngblood, Melody Murphy, Wayne Thompson and Cecil Bindel, all the Board Members present, unanimously approved that Secretary Thomas be relieved of his duties.

IV. ELECTION OF OFFICER:

After discussion, it was the consensus of the Board that Wayne Thompson serve as Secretary of the Association.

V. ADJOURNMENT:

There being no objection, the meeting was adjourned at 9:00 PM.

CECIL BINDEL, President.