

MAKAHA VALLEY PLANTATION
SPECIAL BOARD MEETING
MINUTES

DATE: November 24, 1987

PLACE: Waianae Public Library

PRESENT: President Maybelle Yeomans, Vice President Steve Kirk, Secretary Linda Powers, Treasurer Cliff Weber, Director Charles Loomis and Asst. Secretary Jim Johnson

BY INVITATION: Dick Gourley (Hawaiiana Mgt.), Resident Manager Wally Savedra, Margaret Weber (163A), M/M Floyd Smith (34A), M/M Claude Davis (14C), M/M Blythe Thomas (168B), M/M Charles Houtchens (47A), Bette Larrabee (43C), M/M Christian D'Autun (183B), M/M Warren Larson (62B), Nancy Swanson (104B), A.E. Francis (59C), Lavonne Kelly (118A), Ruth Swinney (92A), M/M Henry McDaniel (184B), Susan Coehlo (52B) and Carol Forsloff (15A)

PURPOSE OF MEETING:

This meeting was at the call of President Yeomans to discuss a maintenance fee increase for 1988, bylaw violations, a letter from NM&F and the regular December meeting.

CALL TO ORDER:

Having a quorum present President Yeomans called the meeting to order at 7:12 P.M.

Maintenance Fee Increase. Director Loomis moved and Secretary Powers seconded increasing the maintenance fees by 10% beginning January 1, 1988. During discussion Property Manager Gourley stated that he recommended an increase of at least 10%. Vice President Kirk, Secretary Powers and Director Loomis voted in favor. Treasurer Weber voted against. The motion passed.

Bylaw Violations. Director Loomis moved and Vice President Kirk seconded instructing President Yeomans to submit the proposed Bylaw amendments to the Association attorney in order to obtain the proper wording. The motion passed unanimously.

Letter from NM&F. It was the consensus of the Board to take this matter under advisement and defer discussion to a later date.

December Meeting. Secretary Powers moved and Treasurer Weber seconded allowing President Yeomans to poll each member of the Board by telephone on any matter that might require the Board's attention so that the Board might conduct its next regular meeting in January. The motion passed unanimously.

ADJOURNMENT:

Having no further business to review and hearing no objections, at 8:36 P.M. President Yeomans adjourned the meeting.

Respectfully submitted,



Linda Powers
Secretary
Board of Directors