

Makaha Valley Plantation
Special Board Meeting
Minutes

Date: December 12, 1988
Place: Maili Room, Sheraton Makaha Resort
Present: President Maybelle Yeomans, Treasurer Chuck Loomis,
Secretary Linda Powers, Director Tom Youngblood and Asst.
Secretary Jim Johnson
Excused: Vice President Nate Crow and Asst. Treasurer Frank Flanigan
By Invitation: Joanne Zachary and Esther Lessary

Call to order:

Having a quorum present President Yeomans called the meeting to order at 7:10 PM.

Minutes:

It was the consensus of the Board to defer approval of the Minutes of the last meeting to the next meeting.

At 7:11 PM it was the consensus of the Board that the meeting be adjourned to executive session to discuss a personnel matter and existing and pending litigation. The Special Meeting was called back to order at 9:00 PM.

Unfinished Business

- A. Businesses on property—It was the consensus of the Board that President Yeomans instruct Gail Nakatani to take such action as necessary to enforce compliance with the bylaws.
- B. Repainting the buildings—After discussion concerning complaints from an owner that jalousie louvers were not being repainted, it was the consensus of the Board that Color Dynamics be paid an additional \$1200 to paint all window louvers.
- C. Personnel—It was the consensus of the Board that Asst. Secretary Johnson talk to Resident Manager Savedra about ways to keep employee disagreements from getting out of hand.

Adjournment: Having no further business to review and hearing no objections, at 9:10 PM President Yeomans adjourned the meeting.

Respectfully submitted,



Linda Powers
Secretary
Board of Directors