

MAKAHA VALLEY PLANTATION
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: Tuesday, February 12, 1985

PLACE: Makaha Valley Plantation 61A

PRESENT: President Hoolae Paoa,
Treasurer Gill Patterson,
Secretary Linda Powers and
Parliamentarian Chuck Loomis

EXCUSED: Vice President Frank Swan,
2nd Vice President Ron Melchin,
Assistant Treasurer Charles Houtchens, and
2nd Asst. Secretary Maybelle Yeomans,

BY INVITATION: None

CALL TO ORDER: Having a quorum present, President
Paoa called the meeting to order at
10:40 A.M.

PURPOSE OF MEETING:

The call of this special meeting was at the request of President Paoa
for the purpose of approving the Master Agenda for the Annual Meeting
and discussing the agreement with HCC. Management by Islanders and Ka
Hana O Ke Akua UCC.

A. Master Agenda. It was the consensus of the Board that the Master
Agenda be approved with the following exceptions:


1. It was the consensus of the Board that Agenda Item "Return to
Contract Guard Service" be amended to allow for discussion only and
that no vote should be taken of the membership.

2. Secretary Powers moved and Treasurer Patterson seconded
approving the addition of a proposition to amend to bylaws to allow
for limited business use of the units. After discussion the vote was
Secretary Powers - Aye, Treasurer Patterson - Nay. President Paoa
voted Aye, and the motion passed.

B. HCC Agreement. Treasurer Patterson moved and Secretary Powers
seconded directing the Secretary to write a letter to the parties
involved instructing them that residents of Ka Hana O Ke Akua UCC
will not be allowed access across Makaha Valley Plantation as of July
1, 1985. After discussion the motion passed unanimously.

ADJOURNMENT: Having no further business to review
and hearing no objections, at 11:15
A.M. President Paoa adjourned the
meeting.

Respectfully submitted,


LINDA POWERS
Secretary
Board of Directors