

MAKAHA VALLEY PLANTATION
SPECIAL BOARD MEETING
MINUTES

DATE: March 12, 1988

PLACE: 99-985 Halawa Drive, Aiea, HI

PRESENT: President Maybelle Yeomans, Vice
President Steve Kirk, Secretary Linda
Powers, Treasurer Charles Loomis and
Director Tom Youngblood

PURPOSE OF MEETING:

This meeting was called by President Yeomans for the purpose of discussing the business use of apartments, the possible improper use of the owners list with regard to a recent mailout by a homeowner, and a request from a homeowner for the security logs of the past 2 years.

CALL TO ORDER:

Having a quorum present President Yeomans called the meeting to order at 12:24 PM.

Business Use of Apartments.

Treasurer Loomis moved and Vice President Kirk seconded writing to every known business on the property to give them 120 days notice to cease and desist operating a trade or business. Secretary Powers declared herself in conflict and unable to vote of this matter. After discussion, the motion passed unanimously.

Possible Improper Use of Owners List.

After discussion concerning the content of the last paragraph of a March, 1988 letter mailed by Inga's Realty to owners and its possibly being in violation of State Law, it was the consensus of the Board that the letter be forwarded to the Association's attorney for response.

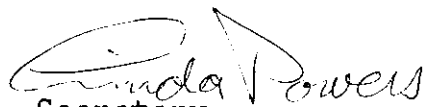
Request for Security Logs.

After discussion concerning the Board's right or obligation to release 2 years of Security Logs to Ruth Swinney, it was the consensus of the Board to forward this letter to the Association's attorney for response.

ADJOURNMENT:

Having no further business to review and hearing no objections, at 2:00 P.M. President Yeomans adjourned the meeting.

Respectfully submitted,


Secretary
Board of Directors