

**A. O. A. O. Makaha Valley Plantation  
Board Organizational Meeting Minutes  
March 25, 2006 – Makaha Resorts & Golf Club**

**A. CALL TO ORDER**

President Monty Glover called the meeting to order at 11:48 p.m. Theresa Grajew was the Recording Secretary for the meeting. All directors were present.

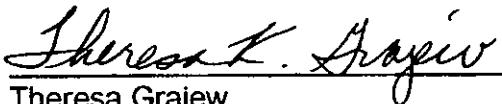
**B. ELECTION OF OFFICERS**

Nominations and elections were conducted. The results are

President:	Monty Glover (elected by acclamation)
Vice-President	Marjorie Collier elected <sup>1</sup> Frank Mead
Secretary	Jean Connolly (elected by acclamation)
Treasurer	Gregory Sokolowski (elected by acclamation)

**C. ADJOURNMENT**

The meeting adjourned at 11:50 a.m.

  
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Theresa Grajew  
Recording Secretary

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<sup>1</sup>Monty Glover, Robert Cunningham, Jean Connolly, and Frank Mead voted for Marjorie Collier. Marjorie Collier, James Sherman and Greg Sokolowski voted for Frank Mead.