

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: March 26, 1986

PLACE: Patio Restaurant, Sheraton Makaha Resort

PURPOSE: To discuss the AGENDA for the Annual Meeting to follow.  
To direct the Secretary with respect to vote of proxies.

\*NOTE: This meeting was specifically requested by Treasurer Powers.

PRESENT: Ronald Melchin, President  
Frank Berry, Vice President  
Shirley Nagle, Interim Director

ABSENT: Maybelle Yeomans-Johnson, Secretary  
Linda Powers, Treasurer

PRESENT BY INVITATION: Brian Sugimoto, Attorney  
Andy Kubo, National Mortgage & Finance Co.

ORDER OF BUSINESS

CALL TO ORDER: 4:30 p.m.

BUSINESS AT

- HAND: - President Melchin advised those Directors in attendance of the opinion of Legal Counsel, Sugimoto..."any and all proxies received by the League of Women Voters subsequent to Friday, March 21, 1986 at 4:30 p.m. were not valid for the purpose of voting in accordance with Hawaii State Law.
- President Melchin stated that as of 4:30 p.m. March 21, 1986, the League of Women Voters had received a total of thirty-six proxies.
- After discussion it was the consensus of the Directors present, the Annual Meeting should be cancelled since a quorum would not be established.
- Motion by Frank Berry to cancel the Annual Meeting
- The Motion was seconded by Interim Director Nagle
- In Favor: Mr. Berry, Mrs. Nagle, Mr. Melchin
- Motion Carried

ADJOURNMENT: The Meeting adjourned at 5:00 p.m.

In the absence of Secretary Yeomans, these minutes prepared and respectfully submitted by Vice President, Frank Barry

*Not recorded  
@ 4/10/86 Board  
meeting*