

MAKAHU VALLEY PLANTATION
M I N U T E S

ANNUAL MEETING OF MARCH 28, 1985, of the Association of Apartment
Owners of MAKAHA VALLEY PLANTATION

DATE: Thursday, March 28, 1985

PLACE: Sheraton Makaha Resort

PRESENT:
President Hoolae Paea, Vice President
Charles Loomis, Asst. Vice President Ron
Meichin, Treasurer Gilbert Patterson,
Asst. Treasurer Charles Houtchens,
Secretary Linda Powers, and Asst.
Secretary Maybelle Yeomans

BY INVITATION:
Andy Kubo and Cliff Wakafaki (NMPP),
Resident Manager Wally Sevedra, Asst.
Resident Manager Arthur Keys, CPA Donald
Kond, Attorney Brian Sudimoto (Okano &
Wong), and Parliamentarian Steve
Glanstein

CALL TO ORDER:
Having representation in person and
by proxy of 58.4145%, a quorum was
declared and Chairman Hoolae Paea
called the meeting to order at 6:47 PM

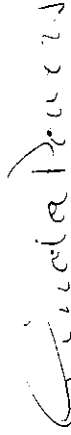
Asst. Treasurer Houtchens raised an objection to proxies held by
Tom Powers by means of his property management agreement. After
discussion Chairman Paea asked the membership to consider
approving Tom Powers' powers of attorney. Without objection a
ballot vote was taken. The results were: For - 2.4%; Against -
20.9%. The motion was denied.

Chairman Paea announced that we no longer had a quorum.

Owner George Patterson (56A) moved to set up an adjourned meeting
at 5:30 P.M., June 13, 1985, at the Sheraton Makaha Resort. The
vote was taken by means of a show of hands. The results were:
For - 28; Against - 2. The motion carried.

ADJOURNMENT:
Having no further business to review
and hearing no objections, at 7:53
P.M. President Paea adjourned the
meeting.

Respectfully submitted,



LINDA POWERS
Secretary
Board of Directors