

MAKAHA VALLEY PLANTATION  
M I N U T E S

ADJOURNED ANNUAL MEETING OF MARCH 29, 1984, of the Association of Apartment Owners of MAKAHA VALLEY PLANTATION

DATE: Saturday, April 28, 1984

PLACE: Sheraton Makaha Resort

PRESENT: President Hoolae Paoa, Vice President Frank Swan, Interim Treasurer Ron Melchin, Secretary Charles Houtchens, Assistant Secretary Gilbert Patterson, Director Linda Powers, and Director Ruth Swinney

BY INVITATION: Lynn Shaffer and Anne Rust (CMC), Resident Manager Brian Grayling, and Parliamentarian Steve Glanstein

CALL TO ORDER: Having representation in person and by proxy of 65.8526%, a quorum was declared and President Hoolae Paoa called the meeting to order at 7:20 PM

PROOF OF NOTICE: Pursuant to the Bylaws, Article II, Section 10, this meeting was a valid continuation of the Annual Meeting of March 29, 1984.

MINUTES: There being no objection the minutes of the Special Owners Meeting of March 29, 1984 were approved.

The minutes of the Annual Meeting of March 29, 1984 were distributed and the following corrections were made by general consent:

1. Page 1, line 2, strike out "H.P." and insert "Hoolae Paoa."
2. Page 1, line 24, strike out "Peggy Smith" and insert "Nel Kaopua."
3. Page 2, line 21, strike out "Makaha Valley Plantation" and insert "her building."

By general consensus the amended minutes were approved.

NEW BUSINESS:

A. Approval of Managing Agent. On behalf of the Board of Directors, Assistant Secretary Gilbert Patterson moved the Association approve the contract proposal of Condominium Management Consultants, Inc. By general consensus it was agreed to vote by ballot. By general consensus Edna Henry, Nel Kaopua and Carol Swan were appointed election inspectors. The results of the ballot were:

Present:	65.8526%
Needed to Adopt:	32.9264%
In Favor:	58.3424% (88.59%)
Opposed:	7.5102% (11.41%)

The motion was adopted.

B. Changes to Bylaws. Owner Helen Hammond moved the following:

The Board of Directors be directed and/or instructed to take all necessary steps to incorporate the following changes to the Makaha Valley Plantation

Declaration and By Laws as stated in S.D. 1867-64, S.D.

1, entitled "A Bill for an Act Relating to Horizontal Property Regimes".

This motion passed by voice vote.

C. Resignation of Director. Attached to these minutes and becoming a part hereof is the resignation of Director Ruth Swinney. It was agreed by general consensus to accept her resignation effective immediately.

D. Election of Director. Nominations were held to fill the

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vacancy created by the resignation of Ruth Swinney. Owner Rosemary Gordon was nominated by Owner Tom Powers. No other nominations were made, and nominations were closed by general consensus. By general consensus it was agreed to vote by ballot. The results were as follows:

Present: 54.5880%  
Needed to Elect: 27.2941%  
In Favor: 53.3077% (97.65%)

Rosemary Gordon was elected for a one year term.

ADJOURNMENT:

Having no further business to review and hearing no objections, at 9:10 P.M. President Pava adjourned the meeting.

Respectfully submitted,

GILBERT PATTERSON  
Assistant Secretary  
Board of Directors

cc: Board of Directors  
Minutes File  
Resident Manager