

Special Meeting of the Board of Directors of the
Association of Apartment Owners of
Makaha Valley Plantation

Date: Thursday, April 5, 1984

Place: 61A Makaha Valley Plantation

Time: 7:00 p.m.

Present:

Excused:

By Invitation:

Call To Order

Minutes: Approved minutes of 3/29/84 Annual Meeting and 3/29/84 Special Meeting. Approved minutes of Board of Directors Meeting on 3/29/84 and Special Board of Directors Meeting on 3/31/84

Unfinished Business

- 1) Appoint Secretary and Treasurer
- 2) Committee Chairpersons
- 3) Managing Agent Contract

Managing Agent Report

Correspondence

Unfinished Business

- 1) Legal
- 2) Amendments to By-Laws

Next Meeting