

**MAKAHA VALLEY PLANTATION  
ASSOCIATION OF APARTMENT OWNERS  
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**AGENDA**

May 7, 1995, 7pm, MVP Office

**PRESENT:** President, Wayne Thompson; Vice-President, Cecil Bindel; Secretary, Alvin Silva; Treasurer, David Duke; Director, Bette Larrabee.

**CALL TO ORDER:** *Cancelled due to a majority of board members not able to attend.*

- OLD BUSINESS:**
1. Hawaiiana Contract.
  2. K-Kap Contract.
  3. House Rule H-3.
  4. House rule D-3.
  5. 185-A Termite bid.
  6. Fence around ball court.

- NEW BUSINESS:**
1. Neighborhood Security Watch waver.
  2. Personnel Committee.
  3. Drug testing policy.

**DISCUSSION:**

**ADJOURNEMENT:**

*Al Silva, Secretary*