

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: June 19, 1986 9:30 A.M.

PLACE: Conference Room, Bruce Dinman's Office

PRESENT:

Shirley Nagel, President
Maybelle Yeomans, Secretary
Linda Powers, Treasurer
Steve Kirk, Director

EXCUSED:

Guy Higashi, Vice President
James M. Johnson, Ass't Secretary

BY INVITATION:

Bruce C. Dinman, Attorney

CALL TO ORDER: 9:35 a.m.

No Minutes of Regular Board meetings were read.

UNFINISHED BUSINESS:

The management contract for Hawaiiana Management was reviewed in depth.


NEW BUSINESS:

Mr. Dinman was requested to make changes to the contract as suggested by the Board. The following changes were to be incorporated: 1. A quarterly newsletter by management and staff. 2. Hawaiiana Management and Resident Manager to be on an equal basis. 3. Signatures on checks are to be two Board Members or Managing agent and one Board Member. 4. Indemnification was to be on an equal basis. 5. Notification of Termination to be 30 days instead of 60 days. Motion made by President Nagel, seconded and carried unanimously to order a title search to determine ownership of faulty sewer lines. Subject to the search an engineer will be hired to solve these problems.

Secretary was excused at this time.

Meeting adjourned at _____.

Respectfully submitted,


Maybelle P. Yeomans
Secretary