

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: Wednesday, June 27, 1984

PLACE: Rocona Hotel Conference Room

PRESENT: President Hoolae Paoa, Vice President
Frank Swan, Treasurer Rosemary Gordon,
Secretary Linda Powers and Director
Ron Melchin.

EXCUSED: Assistant Treasurer Charles
Houtchens and Assistant Secretary
Gilbert Patterson

BY INVITATION: Connie Meredith, Attorney for Waiau
Garden Villas, and Tom Powers, Ad Hoc
Management Committee

CALL TO ORDER: Having a quorum present, President
Hoolae Paoa called the meeting to
order at 5:30 P.M.

MINUTES: None

PURPOSE OF MEETING:

The call of this special meeting was at the request of President
Paoa for the purpose of evaluating the performance of
Condominium Management Consultants and considering their
continued employment as Makaha Valley Plantation's managing
agent.

BUSINESS:

A. Condominium Management Consultants. It was the consensus of
the Board that this portion of the meeting be conducted in
executive session.

B. Regular Meeting. It was the consensus of the Board that the
regular meeting scheduled for June 28, 1984 be held in executive
session with Lynn Shaffer of CMC.

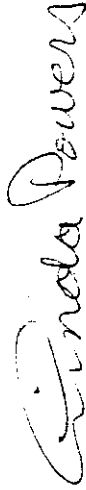
C. Motion for changes of bank account and mailing address.
Secretary Powers moved closing Makaha Valley Plantation's
current account at Central Pacific Bank and opening another
account with the same institution and changing the address for
the Association's receipt of invoices and maintenance fees from
P.O. Box 460, Honolulu, HI 96809 to 84-786 Ala Mahiku Dr.,
Waianae, HI 96792. The motion was seconded by Treasurer Gordon
and was carried unanimously.

D. Notice. It was the consensus of the Board that Condominium
Management Consultants be given 30 days notice on June 28, 1984
and that the Board try to get as many records from CMC as
possible on that date.

ADJOURNMENT:

Having no further business to review
at this special meeting and hearing no
objections, President Paoa adjourned
the meeting at 8:00 P.M.

Respectfully submitted,



LINDA POWERS
Secretary
Board of Directors

cc: Board of Directors
Minutes File
Resident Manager