

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: Tuesday, July 17, 1984

PLACE: CMC Conference Room

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

EXCUSED: Treasurer Charles Houtchens and
Assistant Secretary Gilbert Patterson

BY INVITATION: Steve Glanstein Parliamentarian
Lynn Shaffer, CMC

CALL TO ORDER: Having a quorum present, President
Hoolae Paoa called the meeting to
order at 10:25 A.M.

MINUTES: None

PURPOSE OF MEETING:

The call of this special meeting was at the request of President Paoa for the purpose of asking Mrs. Shaffer to clarify several items that have come to the Board's attention, evaluating the uniform cleaning contract, and engaging an attorney to receive records.

BUSINESS:

A. Questions and Answers. Attached to these minutes and becoming a part hereof are 2 letters from President Paoa to Mrs. Shaffer of CMC. With questions 2, 3, 4, 5, 6, 9, 10, 11, 13, 15, 16, 17, and the question put forth in the letter of July 16, 1984, Mrs. Shaffer answered that the materials and information requested would be available to the Board on Friday, July 20, 1984. The others were answered as follows:
1. No, we have not accepted or deposited any monies since July 1.
7. Van Appel has not been told anything because we don't know our status.
8. We didn't know until we got Choy's and Hirano's letter. About being sued, we didn't know.
12. We didn't instruct anyone to vote at any time.
14. There was no way to reinstate HMSA. We had to place the insurance anywhere to protect the association. (Mrs. Shaffer was then excused.)

B. Uniform Cleaning Contract. Vice President Swan moved the Board cancel the Association's contract with Young Laundry and pay liquidated damages for the purchase of the guards' uniforms. Treasurer Gordon seconded, and the motion carried unanimously.

C. Engaging Attorney for Receipt of Records. Treasurer Gordon moved the engagement of the law firm of Okano, Wong & White for the purpose of protecting the Association's interests with regard to its records and files. Vice President Swan seconded, and the motion passed unanimously.

ADJOURNMENT:

Having no further business to review and hearing no objections, at 11:41 A.M. President Paoa adjourned the meeting to Friday, June 20, 1984 at 10:00 A.M.

Respectfully submitted,



LINDA POWERS
Secretary
Board of Directors

cc: Board of Directors
Minutes File
Resident Manager