

MAKAHA VALLEY FLANTATION
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 July 18, 1985
PLACE: Telephone Conference Call

PRESENT:
President Hoolae Paoa,
Vice President Charles Loomis,
2nd Vice President Ron Melchin,
Treasurer Inga Yoon, and
Secretary Linda Powers

CALL TO ORDER:
Having a quorum present and because
President Hoolae Paoa was tied up on
another call, Vice President Loomis called
the meeting to order at 10:04 A.M.

PURPOSE OF MEETING:

The call of this special meeting was at the request of President Paoa
for the purpose of discussing: 1) The League of Women Voter's
administering elections at the next annual meeting proposed for
September 12, 1985; 2) the Board's earlier approval of D.M. Carter as
managing agent and approving Carma Enterprises, Ltd. dba Worthy Realty
& Management instead; 3) a bill from Heritage Security Services; and
4) the appointment of Asst. Treasurer Charles Houtchens and Resident
Manager Sevedra to approve a roofing contractor.

1. Second Vice President Melchin moved and Vice President Loomis
seconded the approval of The League of Women Voters, at a cost not to
exceed \$800, to administer elections at the Annual Meeting to be
scheduled for September 12, 1985 at 5:30 P.M. at the Sheraton Makaha
Resort and to further authorize 2nd Vice President Melchin to sign
such documents as to set this in motion. (President Paoa got on the
line and Vice President Loomis relinquished the chair.) After
discussion the motion passed unanimously.
2. Secretary Powers moved the Board reconsider its earlier approval
of D.M. Carter and approve Carma Enterprises, Ltd. dba Worthy Realty &
Management for an annual contract to act as the Association's managing
agent, subject to the approval of the owners at the Annual Meeting,
with the term of the contract to run from August 1, 1985 to March 31,
1986, and with the contract price not to exceed \$2574 per month. Vice
President Loomis seconded. After discussion the motion passed
unanimously.
3. It was the consensus of the Board that the Secretary attempt to
negotiate a lower price on the bill from Heritage Security Systems for
services provided to the Association at the meeting June 13 and in
dealing with the tenants of H.C.C. on July 1 and 2.
4. Secretary Powers moved the appointment of Asst. Treasurer
Houtchens and Resident Manager Sevedra to select a roofing contractor
from the bids obtained, to make certain that the contractor they
select is licensed, insured and bonded, and to oversee the work.
Second Vice President Melchin seconded. The motion passed
unanimously.

ADJOURNMENT:

Having no further business to review
and hearing no objections, at 10:33 A.M.
President Paoa adjourned the meeting.

Respectfully submitted,



LINDA POWERS
Secretary
Board of Directors