

MAKAHA VALLEY PLANTATION
M I N U T E S

ADJOURNED SPECIAL MEETING of the BOARD OF DIRECTORS of the
Association of Apartment Owners of MAKAHA VALLEY PLANTATION

DATE: Friday, July 20, 1984

PLACE: CMC's Conference Room

PRESENT: President Hoolae Faao, 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),
Rodney Hirano & Isaac Choy, Brian
Sugimura (Okano, White & Wong), and
Stephanie Wong (Bank of Hawaii)

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

MINUTES: None

PURPOSE OF MEETING:

The purpose of this meeting was to finish the business begun at
the special meeting on July 17, 1984.

BUSINESS:

Inasmuch as CMC's door was locked, a notice was posted saying the
office was temporarily closed, the lights were out and no one was
present to meet the Board, at 10:25 A.M. it was the consensus of
the Board that this meeting be adjourned and another special
meeting be convened immediately in the conference room at Okano,
White & Wong, attorneys for the Association.

Respectfully submitted,



LINDA POWERS
Secretary
Board of Directors

cc: Board of Directors
Minutes File
Resident Manager