

**Makaha Valley Plantation AOA
Organizational Meeting of the Board of Directors**

DATE: Saturday, March 2, 2024

PLACE: Waianae Coast Comprehensive Health Center Dinning Hall
87-260 Farrington Hwy., Waianae, HI 96792

DIRECTORS PRESENT: Interim President / Vice-President Lawrence Moore, Secretary Patrick Muldowney, Treasurer Gregory Sokolowski, Andrew Clark, Bobbi Mothes, Jim Waldon, and Regan Walford.

DIRECTORS ABSENT: None

BY INVITATION: Property Manager Chester Reeves, Parliamentarian Rachel Glanstein

CALL TO ORDER:

Interim President / Vice-President Lawrence Moore called the meeting to order at 12:03 p.m.

ELECTION OF OFFICERS:

The following slate of Association Officers were elected by acclamation:

President Jim Waldon
Vice-President Lawrence Moore
Secretary Bobbi Mothes
Treasurer Gregory Sokolowski

NEXT BOARD MEETING:

Without objection, the next regular Board meeting was scheduled for April 23, 2024 at 6:00 p.m.

ADJOURNMENT:

The meeting adjourned at 12:07 p.m.

Bobbi Mothes, Secretary
Makaha Valley Plantation AOA
By direction.

Chester Reeves, CMCA®, AMS®
Recording Secretary
for TOUCHSTONE PROPERTIES LTD.,
as Agent for Makaha Valley Plantation AOA