



## MINUTES OF THE ORGANIZATIONAL MEETING

### BOARD OF DIRECTORS Kailua View Estates Association February 7, 2015

#### CALL TO ORDER

Director Christina Gross called the Organizational Meeting of the Board of Director to order at 11:20 a.m. HST.

#### MEMBERS PRESENT

Directors Christina Gross, Darlene Daboling, Robert Oswald, Ted Leaf, Lee Johnson, and Roland Fornataro were present.

#### BY INVITATION

Nan Cain, Management Executive, Hawaiiana Management Company attended and recorded the meeting minutes.

Owner Gary Brown volunteered to serve on the Board. By general consent the Directors accepted the appointment for a one year term.

#### ELECTION OF OFFICERS

The following slate of officers and directors will serve in their positions until the next Annual Meeting by general consent.

			<u>Terms</u>
President	Christina Gross	2yr	2017
Vice President	Darlene Daboling	1yr	2016
Secretary/Treasurer	Robert Oswald	2yr	2017
Director	Ted Leaf	2yr	2017
Director	Lee Johnson	2yr	2017
Director	Roland Fornataro	2yr	2017
Director	Gary Brown	1yr	2016
Director	vacant	1yr	2016
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**DATE, TIME AND PLACE OF NEXT MEETING**

The next regularly scheduled meeting of the Board of Directors is scheduled for Wednesday, March 11, 2015, at 3:00 p.m. HST, in the Hawaiiana Management Company meeting room.

The dates for future 2015 meetings will be scheduled at the next regular Board meeting.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:26 a.m. HST.

Respectfully submitted,

Nan Cain  
Recording Secretary

Approved by the Board of Directors, Kailua View Estates

  
Secretary