

**MEETING MINUTES
OF THE BOARD OF DIRECTORS &
Organizational Meeting
KAILUA VIEW ESTATES
February 8, 2014
KAILUA VIEW ESTATES RECREATION CENTER**

CALL TO ORDER:

There being a quorum present Director Christina Gross called the meeting to order at 11:15 a.m. HST.

BY INVITATION:

Attending by invitation was Nan Cain, Management Executive (ME) of Hawaiiana Management Company, Ltd.. ME Cain acted as Recording Secretary.

PRESENT:

Directors Christina Gross, Darlene Daboling, Robert Oswald, Carrol Dela Fuente, Lee Johnson, Ted Leaf, and Roland Fornataro were all present in person.

NEW BUSINESS:

1. Voting in of Officers- All Directors agreed by unanimous consent to assume the position they had prior.
2. Safety Committee- All Directors agreed by unanimous consent to dissolve the safety committee.
3. Director Leaf made a motion to allow ME Cain to spend up to \$500.00 dollars as need for safety and or maintenance without obtaining the Board permission. Director Johnson seconded and the motion was approved. ME Cain will notify the Board Officers of each expenditure.

NEXT MEETING:

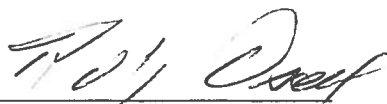
Wednesday, March 19, 2014 at 3:00 p.m. HST at the Hawaiiana Management Office.

ADJOURNMENT:

There being no further business to be brought before the Board of Directors, the meeting was adjourned at 11:38a.m. HST

Submitted by:

Nan N. Cain
Recording Secretary


Secretary, Robert Oswald