

ORGANIZATIONAL MEETING MINUTES
KAILUA VIEW ESTATES BOARD OF DIRECTORS
February 9, 2013

CALL TO ORDER:

There being an quorum present Director Joe Reynolds called the meeting to order at 10:45 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 Joe Reynolds, Darlene Dabbling, Roland Fornataro, Steve Butterfield, Christine Gross, Lee Johnson, Roberts Oswald and Ted Leaf were all present in person.

ELECTION OF OFFICERS:

Voting in of Officers – Director Ted Leaf made a motion to have all officers remain in the same position. The motion was passed by general consent.

NEW BUSINESS:

Community Signs – The Board directed ME Cain to obtain a price from John Allen for painting only the letters of the community signs dark blue to make them more visible.

South Hillside Landscape – The Board directed ME Cain to contact the Kona Outdoor Circle to inquire about having them do the hillside landscape for a small donation.

Vacant Land next to Rec. Center – The Board directed ME Cain to contact the “Let our Dogs Run” association regarding leasing the vacant area for an off the leash dog park.

Financials post to Website – The Board directed Director Butterfield to post the Financials on the website starting with December 2012.

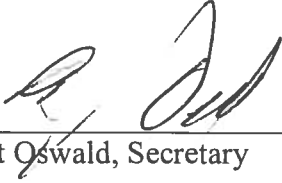
ADJOURNMENT

There being no further business, the Organizational meeting of the Kailua View Estates Association was adjourned at 11:15 a.m. HST by general consent.

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Submitted by:

Nan N. Cain
Recording Secretary

A handwritten signature in black ink, appearing to read "Robert Oswald", is written over a horizontal line.

Robert Oswald, Secretary