



MINUTES OF THE ORGANIZATIONAL MEETING

BOARD OF DIRECTORS Kailua View Estates Association February 3, 2018

CALL TO ORDER

Chairperson Robert Oswald called the Organizational Meeting of the Board of Director to order at 12:17 a.m. HST.

MEMBERS PRESENT

Directors Robert Oswald, Lee Johnson, Peggy Stelmachowicz, "Kalei" Cynthia Farley, Linda Lesh, Eric Frostad and were present.

MEMBERS EXCUSED

None

BY INVITATION

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

ELECTION OF OFFICERS

The following slate of officers was **elected** to serve until the next Annual Meeting, by **general consent**.

President	Eric Frostad
Vice President	Peggy Stelmachowicz
Secretary/Treasurer	Robert Oswald

MEETING SCHEDULE - DATE, TIME AND PLACE

Board of Directors Meetings begin at 3:00 p.m. HST, and held at the Hawaiiana Management Company, Ltd. office conference room.

2018 Board Meeting:

- 1) Monday, January 8, 2018
- 2) Saturday, February 3, 2018 Organizational Board Meeting
- 3) Monday, March 12, 2018
- 4) Monday, April 9, 2018
- 5) Monday, May 14, 2018
- 6) Tuesday, June 12, 2018 (Monday is a Holiday)
- 7) Monday, July 9, 2018
- 8) Monday, August 13, 2018 (Preliminary Budget Meeting)
- 9) Monday, September 10, 2018 (Budget Approval)
- 10) Tuesday, October 9, 2018 (Monday is a Holiday)
- 11) Tuesday, November 13, 2018 (Monday is a Holiday)
- 12) Monday, December 10, 2018

To be confirmed at the March 12, 2018 Board meeting.

2019 Board Meeting:

- 1) Monday, January 14, 2019
- 2) Saturday, February 2, 2019 Organizational Board Meeting – KVE Rec Center after the Annual Meeting

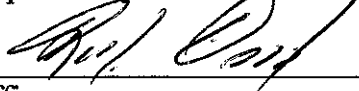
The next Annual Meeting to be held at the Kailua View Estates Rec Center is scheduled for:

Saturday, February 2, 2019

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:24 a.m. HST.

Approved by the Board of Directors, Kailua View Estates



Officer

Respectfully submitted,

Nan Cain, Senior Management Executive
Recording Secretary